



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2016**

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Company Name: **WOODLAND (CHEVENING LANE NORTH) LIMITED**

Company Number: **09400749**

Date of this return: **22/01/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FAUN'S WOOD CHEVENING LANE
KNOCKHOLT
SEVENOAKS
KENT
ENGLAND
TN14 7LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **BALFOUR**

Former names: **BAKER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ION BRUCE**

Surname: **BALFOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **BRETT**

Former names: **RILLSTONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL PIPEFITTER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS PAMELA DORIS**

Surname: **BURR**

Former names: **MAYHEW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 7

Type: **Person**
Full forename(s): **MS SUSAN MARY**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER SUB-EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ION BRUCE BALFOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH BALFOUR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ARTHUR BRETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ANNE BRETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA DORIS BURR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BURR

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: SUSAN MARY RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.