



Companies House
— for the record —

363a_(ef)

Annual Return



XH3596CD

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Company Name: **WOODBLANE DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **SC066418**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAO JOHN MOFFAT,
GRANT THONRTON 95
BOTHWELL STREET
GLASGOW
G2 7JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CATHERINE
WEATHERBY**

Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Director 1 :

Name: **ANTHONY EMERSON JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK EMERSON JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Date of Birth: **21/12/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: PETER EMERSON JONES Address: EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF

Date of Birth: 18/03/1935 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
500 ORDINARY Shares held as at 28/12/2008

Name: PE JONES (CONTRACTORS) LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/12/2008

Name:

EMERSON COMMERCIAL DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**