Company Name: THE WOODCOCK INN LIMITED

Company Number: 09031170

Date of this return: 08/05/2015

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office:
1 LITTLE MANNERINGS BENENDEN ROAD, BIDDENDEN ASHFORD KENT UNITED KINGDOM TN27 8DJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NIGEL PHILIP
Surname: ROBERTS
Former names: 
Service Address: 1 LITTLE MANNERINGS BENENDEN ROAD, BIDDENDEN ASHFORD KENT UNITED KINGDOM TN278DJ
Company Director

Type: Person
Full forename(s): MR NIGEL PHILIP
Surname: ROBERTS

Former names:

Service Address: 1 LITTLE MANNERINGS BENENDEN ROAD, BIDDENDEN ASHFORD KENT UNITED KINGDOM TN278DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1959
Nationality: BRITISH
Occupation: SELF EMPLOYED
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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: NIGEL PHILIP ROBERTS

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Authorisation

This form was authorised by one of the following:

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