



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOOLPACK OPERATING CO LIMITED**

*Company Number:* **08313482**

*Date of this return:* **29/11/2014**

*SIC codes:* **56302**  
**55100**

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

*Situation of Registered Office:* **C/O C/O THE WOOLPACK INN  
TOTFORD NR NORTHINGTON  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 9TJ**

**Officers of the company**

*Company Director* 1

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

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER LANGLANDS**

*Surname:* **PEARSE**

*Former names:*

*Service Address:* **BERRYDOWN FARM BERRYDOWN LANE  
PRESTON CANDOVER  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2HG**

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

*Date of Birth:* **05/10/1970**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU SAVE THAT: THE A SHARES ONLY SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE HELD BY HIM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY B OR C SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND AND ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>45</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>45</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU SAVE THAT: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY B OR C SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND AND ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED. THE B SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE UPON ANY RESOLUTION OR TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDER IS ENTITLED TO VOTE.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU SAVE THAT: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY B OR C SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND AND ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED. THE C SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE UPON ANY RESOLUTION OR TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDER IS ENTITLED TO VOTE.

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**Statement of Capital (Totals)**

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **WOOLPACK INN LIMITED**

*Shareholding 2* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COOPER**

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MORGAN**

*Shareholding 4* : **15 B ORDINARY shares held as at the date of this return**

Name:

WOOLPACK INN LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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