



COMPANIES HOUSE

HALF 18
045966 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *A341DK5K* 314
COMPANIES HOUSE 25/03/96

of company number 00590563

P

company name
ALAN WOODCOCK (SOUTH STREET)

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	0 3	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAYBARN HOUSE
118 SOUTH ST
DORKING SURREY
RH4 2EZ

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.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

00590563

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FREDERICK ALAN
WOODCOCK
ALTA VISTA 31 GLEBE ROAD
DORKING
SURREY RH4 3DS

Day	Month	Year

Date of any change.

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.....
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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN GUARVAIN
SEARL
WALL COTTAGE
CHEQUERS PLACE
DORKING
SURREY RH4 2EJ

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 01/03/29

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN CHARLES
WOODCOCK
CARBOYS
CALVERT CRESCENT
DORKING
SURREY RH4 1NQ

Day Month Year
| | |

Date of any change.

Date of Birth:- 09/03/04
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FREDERICK ALAN
WOODCOCK
~~ALTA VISTA 31 GLEBE ROAD~~
~~DORKING~~
~~SURREY RH4 3DS~~

Day Month Year
2 2 0 6 9 5

Date of any change.

LONG MEADOW
PARK GATE ROAD
NEWDIGATE
SURREY
RH5 5DX

Date of Birth:- 31/05/43
Nat:BRITISH
Occ:SHOP MANAGER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM CHARLES
WOODCOCK
CARBOYS
CALVERT CRESCENT
DORKING
SURREY RH4 1NQ

Day Month Year
| | |

Date of any change.

Date of Birth:- 24/10/33
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>200</u>	<u>£ 200</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>£ 200</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed G. Woodcock Secretary/Director*

*(delete as appropriate)

Date _____

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

..... **DAVIES-WATSON & CO.**

..... Haybarn House

..... 118 South Street, Dorking,

..... Surrey RH4 2EZ

..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00590563 Company Name: ALAN WOODCOCK (SOUTH STREET)		Account of Shares			Remarks
Name and address		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	Date of Registration of Transfer	
ALAN CHARLE WOODCOCK, CARBOYS,					
CALVERT CRESCENT, DORKING, SURREY RH4 1NQ		20	(20)	16/2/96	
FREDERICK ALAN WOODCOCK, LONGMEADOW,					
PARKGATE ROAD, NEWDIGATE, SURREY RH5 5DX		54	10	16/2/96	
GRAHAM CHARLES WOODCOCK, CARBOYS					
CALVERT CRESCENT, DORKING, SURREY RH4 1NQ		74	10	16/2/96	
JOHN GUARVAIN SEARL, WALL COTTAGE,					
CHERRERS PLACE, DORKING, SURREY RH4 2EJ		10			
Mrs. ANNETTE MARGOLD WOODCOCK, LONGMEADOW,					
PARKGATE ROAD, NEWDIGATE, SURREY RH5 5DX		20			
Mrs. SHEILA ANNE WOODCOCK, LANTERNS,					
BROCKHAM LANE, BETCHWORTH, SURREY RH3 7EH		22			
		200			