



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 01/04/2008

Company Name: ALAN WOODCOCK (SOUTH STREET)

Company Number: 00590563

Company Details

Period Ending: 20/03/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
RH4 2TU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM CHARLES
WOODCOCK**

Address: **CARBOYS CALVERT CRESCENT
DORKING
SURREY
RH4 1NQ**

Director 1 :

Name: **MR JOHN GUARVAIN SEARL**

Address: **WALL COTTAGE CHEQUERS PLACE
DORKING
SURREY
RH4 2EJ**

Date of Birth:

01/03/1929

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MR GRAHAM CHARLES
WOODCOCK**

Address: **CARBOYS CALVERT CRESCENT
DORKING
SURREY
RH4 1NQ**

Date of Birth:

24/10/1933

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **MR FREDERICK ALAN
WOODCOCK**

Address: **LONG MEADOW PARKGATE ROAD
NEWDIGATE
DORKING
SURREY
RH5 5DX**

Date of Birth: **31/05/1943**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER PART TIME**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 ORDINARY Shares held as at 20/03/2008

Name: **SHEILA ANNE WOODCOCK**
Address: **LANTERNS BROCKHAM LANE BETCHWORTH
SURREY
RH3 7EH**

Shareholding 2:

20 ORDINARY Shares held as at 20/03/2008

Name:

ANNETTE MARIGOLD WOODCOCK

Address:

**LONGMEADOW PARKGATE ROAD NEWDIGATE
DORKING
SURREY
RH5 5DX**

Shareholding 3:

10 ORDINARY Shares held as at 20/03/2008

Name:

JUSTINE FRANCES TAYLOR

Address:

**NAMUEH HORSHAM ROAD BEARE GREEN
DORKING
SURREY
RH5 5JJ**

Shareholding 4:

20 ORDINARY Shares held as at 20/03/2008

Name:

JOHN G. SEARL

Address:

**WALL COTTAGE CHEQUERS PLACE DORKING
SURREY
RH4 2EJ**

Shareholding 5:

44 ORDINARY Shares held as at 20/03/2008

Name:

FREDERICK A. WOODCOCK

Address:

**LONGMEADOW PARKGATE ROAD NEWDIGATE
DORKING
SURREY
RH5 5DX**

Shareholding 6:

**69 ORDINARY Shares held as at 20/03/2008
5 DISPOSED OF IN PERIOD ON 19/03/2007**

Name:

GRAHAM CHARLES WOODCOCK

Address:

**CARBOYS CALVERT CRESCENT DORKING
SURREY
RH4 1NQ**

Shareholding 7:

5 ORDINARY Shares held as at 20/03/2008

Name:

JOHN RUMSBY WOODCOCK

Address:

**78 BROCKHAM LANE
BROCKHAM
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**