



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ALAN WOODCOCK (SOUTH STREET)

Company Number: 00590563

Company Details

Period Ending: 20/03/2009

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 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**

Director 3 :

Name: **MR GRAHAM CHARLES
WOODCOCK**

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

Date of Birth: **24/10/1933** Nationality: **British**

Occupation: **RETIRED**

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
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **SHEILA ANNE WOODCOCK**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/03/2009

Name:

ANNETTE MARIGOLD WOODCOCK

Address:

Shareholding 3:

10 ORDINARY Shares held as at 20/03/2009

Name:

JUSTINE FRANCES TAYLOR

Address:

Shareholding 4:

24 ORDINARY Shares held as at 20/03/2009

Name:

JOHN G. SEARL

Address:

Shareholding 5:

44 ORDINARY Shares held as at 20/03/2009

Name:

FREDERICK A. WOODCOCK

Address:

Shareholding 6:

65 ORDINARY Shares held as at 20/03/2009

Name:

GRAHAM CHARLES WOODCOCK

Address:

Shareholding 7:

5 ORDINARY Shares held as at 20/03/2009

Name:

JOHN RUMSBY WOODCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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