



Companies House
— for the record —

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Annual Return



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Company Name: **S.N. WOODLANDS LIMITED**

Company Number: **01299045**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0201

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEMBERS HILL
BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK WILLIAMSON**

Address: **48 DIRDENE GARDENS
EPSOM
SURREY
KT17 4AX**

Director 1 :

Name: **SHARON DEANA BRITTAIN**

Address: **8 PEMBRIDGE AVENUE
WHITTON
TWICKENHAM
MIDDLESEX
TW2 6AE**

Date of Birth:

14/09/1958

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **NIGEL PETER BULPITT**

Address: **THE OLD SCHOOL UPPER FROYLE
ALTON
HAMPSHIRE
GU34 4LB**

Date of Birth:

30/06/1947

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: MICHAEL JEREMY
GRIFFITHS

Address: THE GABLES 84 UPPER HALE ROAD
FARNHAM
SURREY
GU9 0PB

Date of Birth: 06/05/1958

Nationality: British

Occupation: HEAD OF PERSONNEL

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/08/2008

Name: GALLAHER PENSIONS HOLDINGS LIMITED
Address: MEMBERS HILL BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name:

GALLAHER LIMITED

Address:

**MEMBERS HILL BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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