



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN15TLBF

Company Name: **WOODCRAFT HOMES LIMITED**

Company Number: **04686742**

Date of this return: **05/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **THE ROYAL BATH & WEST SHOWGROUND
SHEPTON MALLET
SOMERSET
BA4 6QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ROYAL BATH & WEST SHOWGROUND N/A
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6QN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PAUL DONALD MARTIN
<i>Surname:</i>	ASHTON
<i>Former names:</i>	
<i>Service Address:</i>	CROUDS COTTAGE CROUDS LANE LONG SUTTON LANGPORT SOMERSET TA10 9NR

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DONALD MARTIN**
Surname: **ASHTON**
Former names:
Service Address: **CROUDS COTTAGE**
 CROUDS LANE LONG SUTTON
 LANGPORT
 SOMERSET
 TA10 9NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW QUINTIN**
Surname: **BROADBENT**
Former names:
Service Address: **SADDLERS COTTAGE 96 NORTH STREET**
 MIDDLE BARTON
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 7BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID BERNARD ALSTON**

Surname: **JONES**

Former names:

Service Address: **COOMBE HOLLOW
COMPTON STREET COMPTON DUNDON
SOMERTON
SOMERSET
TA11 6PS**

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

Date of Birth: **02/04/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48670
		<i>Aggregate nominal value</i>	48670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES 1 VOTE EACH SHARE HAS EQUAL RIGHT WITH THE OTHERS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING UPON A WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48670
		<i>Total aggregate nominal value</i>	48670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

23510 ORDINARY Shares held as at 05/03/2010
5800 DISPOSED OF IN PERIOD ON 31/12/2008

Name: **DAVID BERNARD ALSTON JONES**

Address:

Shareholding : 2

14800 ORDINARY Shares held as at 05/03/2010

Name:

PAUL ASHTON

Address:

Shareholding : 3

6920 ORDINARY Shares held as at 05/03/2010

Name:

MATTHEW BROADBENT

Address:

Shareholding : 4

688 ORDINARY Shares held as at 05/03/2010

Name:

RICHARD T JUNGUIS

Address:

Shareholding : 5

2752 ORDINARY Shares held as at 05/03/2010

Name: **IPS SIPP - RAM WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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