



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **WOODHORT SHARPHAM LIMITED**

Company Number: **09152195**

Date of this return: **31/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **SHARPHAM LANE SHARPHAM LANE
SHARPHAM
STREET
SOMERSET
ENGLAND
BA16 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY ROSE CLAVEY**

Surname: **DE MARTIN**

Former names:

Service Address: **136A HIGH STREET
STREET
SOMERSET
ENGLAND
BA16 0ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RALPH CLAVEY**

Surname: **PACKER**

Former names:

Service Address: **25 GREEN LANE AVENUE
STREET
SOMERSET
UNITED KINGDOM
BA16 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	149999
		<i>Aggregate nominal value</i>	149999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1.00 SHARE(S) HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARE(S) HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON RALPH CLAVEY PACKER

Shareholding 2 : 149999 ORDINARY shares held as at the date of this return
Name: SIMON RALPH CLAVEY PACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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