



Companies House

**AR01** (ef)

**Annual Return**



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**X56V1FZF**

*Company Name:* **Woodfired Catering Limited**

*Company Number:* **08994722**

*Date of this return:* **14/04/2016**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **5 BANK COTTAGES BURTON ROAD LOWER BENTHAM  
LANCASTER  
ENGLAND  
UNITED KINGDOM  
LA2 7ED**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS CAROLINE JANE**

*Surname:*                            **ASHLEY**

*Former names:*

*Service Address:*                **HYNING COTTAGE LOW BIGGINS  
CARNFORTH  
LANCASTER  
ENGLAND  
UNITED KINGDOM  
LA6 2DH**

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CATERING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET CLARE**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **HYNING COTTAGE LOWER BIGGINS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 2DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **CATERING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE JANE ASHLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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