



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2016**

X58J663L

Company Name: **WOODFINES (EMERSON PARK) MAINTENANCE LIMITED(THE)**

Company Number: **01380855**

Date of this return: **05/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **C/O JEAN HALL
45 THE WOODFINES
HORNCHURCH
ESSEX
ENGLAND
RM11 3HR**

Single Alternative Inspection Location (SAIL)

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

C/O AUDREY O ROURKE
106 GEORGE STREET
ROMFORD
ENGLAND
RM1 2EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ALBERT**

Surname: **HALL**

Former names:

Service Address: **45 THE WOODFINES
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **PEPPERCORN**

Former names:

Service Address: **31 THE WOODFINES
HORNCHURCH
ESSEX
ENGLAND
RM11 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **51 MEADOW WAY
UPMINSTER
ESSEX
ENGLAND
RM14 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES ARE REDEEMED JUST GIVEN BACK ONCE TENANT MOVES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 shares held as at the date of this return**
Name: **J HALL**

Name: **K A HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. ALLESSON**

Name: **CHRISTINE ALLESSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMA WILSON**

Name: **DONALD WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. BECKINSALE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: M BOOTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J. BUDD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR GEORGE WALTERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BROAD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A. SACKETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LAURIE SHARP

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: VJ & S PATERL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROY PEPPERCORN

Name: ANN PEPPERCORN

Authorisation

Authenticated

This form was authorised by one of the following:

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