



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODWOORMS LTD**

Company Number: **07865270**

Date of this return: **30/11/2014**

SIC codes: **16240**

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

Situation of Registered Office: **160 LOCKS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **WATSON**

Former names: **MOCKFORD**

Service Address: **160 LOCKS ROAD
LOCKS HEATH
SOUTHAMPTON
GREAT BRITAIN
SO31 6LL**

Company Director 1

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **WATSON**

Former names: **MOCKFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1968** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALAN BRIAN

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 08/11/1966 *Nationality:* BRITISH

Occupation: HGV DRIVER

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN WATSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KERRY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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