



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODBOROUGH FINANCIAL SERVICES LIMITED**

Company Number: **05313038**

Date of this return: **14/12/2010**

SIC codes: **6712**

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

Situation of Registered Office: **9 WOODBOROUGH ROAD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **WARE**

Former names:

Service Address: **LITTLE ACRE
DOLBERROW CHURCHILL
WINSCOMBE
SOMERSET
BS25 5NS**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **GILCHRIST**

Former names:

Service Address: **23 HURLINGHAM ROAD
BRISTOL
AVON
BS7 9BA**

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

Date of Birth: **29/09/1948** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **WARE**

Former names:

Service Address: **LITTLE ACRE
DOLBERROW CHURCHILL
WINSCOMBE
SOMERSET
BS25 5NS**

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

Date of Birth: **21/02/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 1 ORDINARY shares held as at 2010-12-14
Name: NICOLA JANE WARE

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-14
Name: CHRISTOPHER GRAHAM GILCHRIST

Shareholding 3 : 8 ORDINARY shares held as at 2010-12-14
Name: JAMES KENNETH WARE

Authorisation

Authenticated

This form was authorised by one of the following:

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