



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODBIRD PROPERTIES LIMITED**

*Company Number:* **03178592**

*Date of this return:* **27/03/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **TREMARFON  
22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA CHRISTINA**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **TREMARFON 22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **WOOLLEY**

*Former names:*

*Service Address:*        **TREMARFON 22 MAES-YR-HAFOD  
MENAI BRIDGE  
ANGLESEY  
UNITED KINGDOM  
LL59 5NB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA CHRISTINA**

*Surname:*                         **WOOLLEY**

*Former names:*

*Service Address:*                **TREMARFON 22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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:* **MARIA C. WOOLLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WOOLLEY**

## *Authorisation*

*Authenticated*

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

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