



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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

Company Number: **01380855**

Date of this return: **31/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O LORRAINE LOWE
41 THE WOODFINES
HORNCHURCH
ESSEX
UNITED KINGDOM
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 MRS LORRAINE LOWE
41 THE WOODFINES
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3HR

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 Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE ANN**

Surname: **LOWE**

Former names:

Service Address: **41 THE WOODFINES
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3HR**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **ALLESSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **WILSON**

Former names:

Service Address: **23 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 31/05/2012 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: A. BECKINSALE

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: COLIN LOWE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: S. LOWE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BETTINE MORGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VJ & S PATERL

Authorisation

Authenticated

This form was authorised by one of the following:

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