



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

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

Company Number: **01380855**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**43 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORAINNE ANN LOWE**

Address: **43 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

Company Secretary 2:

Name: **MRS JEAN FLORENCE
WALTERS**

Address: **37 THE WOODFINES
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3HR**

Director 1 :

Name: **LEONARD ALLEESON**

Address: **33 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

Date of Birth: **08/03/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **KENNETH ALBERT HALL** *Address:* **45 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

Date of Birth: **29/02/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **LORRAINE ANN LOWE** *Address:* **43 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

Date of Birth: **19/09/1966** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 4 :

Name: **DONALD WILSON** *Address:* **23 THE WOODFINES
HORNCHURCH
ESSEX
RM11 3HR**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2009

Name: **J HALL**

Address:

Name: **K A HALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2009

Name:

W.M. MORTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/05/2009

Name:

C. PETETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/05/2009

Name:

A. BECKINSALE

Address:

Name: **A. KING**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/05/2009

Name: **M BOOTH**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/05/2009

Name: **J. BUDD**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/05/2009

Name:

VICTOR GEORGE WALTERS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/05/2009

Name:

A. BECKINSALE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/05/2009

Name:

A. SACKETT

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 28/05/2009

Name: ISABELLA WATT

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 28/05/2009

Name: G. LOWE

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 28/05/2009

Name: BETTINE MORGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**