



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XMEMN2GO**

*Received for filing in Electronic Format on the:* **21/08/2008**

*Company Name:* **WOOD HALL LAND & PROPERTIES LIMITED**

*Company Number:* **03823737**

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### *Company Details*

*Period Ending:* **11/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WOOD HALL LANE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN WILLIAMSON**

*Address:* **5 SIGNAL CLOSE  
HENLOW  
BEDFORDSHIRE  
SG16 6FE**

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*Director 1 :*

*Name:* **ANDREW LYNTON COHEN**

*Address:* **WOOD HALL WOOD HALL LANE,  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AY**

*Date of Birth:*

**02/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **WENDY PHILIPPA COHEN**

*Address:* **WOOD HALL WOOD HALL LANE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AY**

*Date of Birth:*

**12/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/08/2008**

*Name:* **WOOD HALL SECURITIES LTD**  
*Address:* **WOODHALL LANE SHENLEY HERTFORDSHIRE  
WD7 9AA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2008**

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