



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALVERT & WOODWARD LIMITED**

Company Number: **08738912**

Date of this return: **18/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **5 THE VALES
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 9LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1978**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **WOODWARD**

Former names:

Service Address: **16 MAIN STREET, CONONLEY
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1980** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-02

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WOODWARD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES CALVERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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