



Companies House

**AR01** (ef)

**Annual Return**



X30PLQHT

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*Company Name:* **CASSIE WOODS LIMITED**

*Company Number:* **05029884**

*Date of this return:* **29/01/2014**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **12 COTTINGWOOD LANE  
MORPETH  
NORTHUMBERLAND  
NE61 1DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE HUGH**

*Surname:* **CASSIE**

*Former names:*

*Service Address:* **12 COTTINGWOOD LANE  
MORPETH  
NORTHUMBERLAND  
NE61 1DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LESLIE HUGH**

*Surname:*                                **CASSIE**

*Former names:*

*Service Address:*                        **12 COTTINGWOOD LANE  
MORPETH  
NORTHUMBERLAND  
NE61 1DU**

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

*Date of Birth:*    **21/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CHEMICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHEILA ELISABETH JANE**

*Surname:*                         **CASSIE**

*Former names:*

*Service Address:*                **12 COTTINGWOOD LANE  
MORPETH  
NORTHUMBERLAND  
NE61 1DU**

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

*Date of Birth:*    **13/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

### *Prescribed particulars*

SHARES ALL CARRY EQUAL RIGHTS IE VOTING, DIVIDENDS ETC. NO SPECIAL CIRCUMSTANCES APPLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* SHEILA ELISABETH JANE CASSIE

*Shareholding 2* : 96000 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUGH CASSIE

*Shareholding 3* : 96000 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA JANE RICHARDS

*Shareholding 4* : 4000 ORDINARY shares held as at the date of this return  
*Name:* LESLIE HUGH CASSIE

## *Authorisation*

*Authenticated*

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

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