



Companies House

AR01 (ef)

Annual Return



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X55UK39F

Company Name: **FROXFIELD VILLAGE LIMITED**

Company Number: **05386479**

Date of this return: **09/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **ESTATES FARM
FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

Officers of the company

Company Secretary 1

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

Surname: **WOODHAM**

Former names:

Service Address: **ESTATES FARM
FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TARA JANE**

Surname: **HAYEK**

Former names: **WOODHAM**

Service Address: **3 ARRAN CLOSE
WOOTTON BASSETT
SWINDON
UNITED KINGDOM
SN4 8LZ**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **ROBBINS**

Former names: **WOODHAM**

Service Address: **29 BREWER MEAD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3FB**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANN JANE**

Surname: **WOODHAM**

Former names:

Service Address: **ESTATES FARM
FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

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

Surname: **WOODHAM**

Former names:

Service Address: **ESTATES FARM PEN RHIW ANGHARAD
UCHAF FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **FARM & QUARRY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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: **GARETH WOODHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN JANE WOODHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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