

AR01 (ef)

Annual Return



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Company Name: WOBURN MANAGEMENT LIMITED

Company Number: 08848033

Date of this return: 16/01/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

67 WOBURN DRIVE

HALE

CHESHIRE ENGLAND WA15 8ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN GEOFFREY

Surname: BARLOW

Former names:

Service Address: 67 WOBURN DRIVE

HALE

CHESHIRE ENGLAND WA15 8ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|---|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount paid per share 1 Amount unpaid per share 0 | |
| D., | 1 | | |

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 ORD shares held as at the date of this return

Name: IAN BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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