



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FX82Z**

*Company Name:* **WOODBIRD PROPERTIES LIMITED**

*Company Number:* **03178592**

*Date of this return:* **27/03/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **TREMARFON  
22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA CHRISTINE**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **TREMARFON 22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **WOOLLEY**

*Former names:*

*Service Address:*                **TREMARFON 22 MAES-YR-HAFOD  
MENAI BRIDGE  
ANGLESEY  
UNITED KINGDOM  
LL59 5NB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA CHRISTINE**

*Surname:*                         **WOOLLEY**

*Former names:*

*Service Address:*                **TREMARFON 22 MAES YR HAFOD  
MENAI BRIDGE  
ANGLESEY  
LL59 5NB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CS**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| .                             |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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:* **MARIA C. WOOLLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WOOLLEY**

---

### *Authorisation*

*Authenticated*

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

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