



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K6DH6H

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*Company Name:* **WOODCOCK HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03448327**

*Date of this return:* **08/10/2013**

*SIC codes:* **37000**  
**81300**

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

*Situation of Registered Office:* **POND COTTAGE**  
**WOODCOCK HILL**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**WD3 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER VIVIAN**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **POND COTTAGE  
WOODCOCK HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1PX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COULSON**

*Former names:*

*Service Address:*        **EASTWARD BARN  
WOODCOCK HILL  
RICKMANSWORTH  
WD3 1PX**

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

*Date of Birth:*    **29/01/1948**

*Nationality:*

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES BERESFORD**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **WESTWARD BARN  
WOODCOCK HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER VIVIAN**

*Surname:*                            **GLOVER**

*Former names:*

*Service Address:*                **POND COTTAGE  
WOODCOCK HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS KIRANDEEP KAUR**

*Surname:* **GREWAL**

*Former names:*

*Service Address:* **THE STABLES WOODCOCK HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT STEPHEN**

*Surname:*                **LEVER**

*Former names:*

*Service Address:*        **SOUTHWARD BARN WOODCOCK HILL  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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:* ROBERT LEVER

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRAN GREWAL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BERESFORD CROFT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID COULSON



## *Authorisation*

*Authenticated*

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

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