



Companies House
— for the record —

AR01 (ef)

Annual Return



XMSOEE4V

Received for filing in Electronic Format on the: **15/10/2009**

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

Company Number: **03448327**

Date of this return: **08/10/2009**

SIC codes: **7487**

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 **I**

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: ENGLAND

Date of Birth: 29/01/1948

Nationality: BRITISH

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): **PAUL HAROLD**
Surname: **GILBERT**
Former names:
Service Address: **SOUTHWARD BARN
WOODCOCK HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **CAROL JEAN**
Surname: **KNIGHT**
Former names:
Service Address: **THE STABLES
WOODCOCK HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2009

Name:

PAUL HAROLD GILBERT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

PETER GLOVER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

CAROL KNIGHT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

CHARLES BERESFORD CROFT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2009

Name:

DAVID COULSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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