



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woodcraft Homes Limited**

Company Number: **04686742**

Date of this return: **05/03/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE ROYAL BATH & WEST SHOWGROUND
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BARRATT**

Former names:

Service Address: **14 GORWELL
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DONALD MARTIN**

Surname: **ASHTON**

Former names:

Service Address: **MILL FARM WEST LYDFORD
SOMERTON
SOMERSET
ENGLAND
TA11 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**

Occupation: **DOCUMENTARY FILM
DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **COOMBE HOLLOW HOUSE COMPTON DUNDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6PS**

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

Date of Birth: **02/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE EACH SHARE HAS EQUAL RIGHT WITH THE OTHERS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING UPON A WINDING UP)

Class of shares	PREFERENCE GBP1 SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING PREFERENCE SHARES. THE SHARES ARE REPAYABLE AT PAR IF THE BUSINESS ACHIEVES AN ENTERPRISE VALUE OF AGBP4.95 MILLION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 109878 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID BERNARD ALSTON JONES

Shareholding 2 : 25228 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL ASHTON

Shareholding 3 : 7270 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW BROADBENT

Shareholding 4 : 4388 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD T JUNGUIS

Shareholding 5 : 2752 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IPS SIPP - RAM WILLIAMS

Shareholding 6 : 16460 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PRIVATE PENSION - M E GREATWOOD

Shareholding 7 : 25625 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER JOHN BARRATT

Shareholding 8 : 25000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL ROBERT JOHN SOUTHERN

Shareholding 9 : 20511 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL EDWARD GREATWOOD

Shareholding 10 : 12888 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD ALGERNON WILLIAMS

Shareholding 11 : 500000 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: DAVID BERNARD ALSTON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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