



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IE42Q**

*Company Name:* **WOODCRAFT HOMES LIMITED**

*Company Number:* **04686742**

*Date of this return:* **05/03/2013**

*SIC codes:* **41201**  
**41202**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROYAL BATH & WEST SHOWGROUND  
SHEPTON MALLET  
SOMERSET  
BA4 6QN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **GORWELL 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 MATTHEW QUINTIN**

*Surname:*                         **BROADBENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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## *Company Director*    3

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

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)**

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

### *Prescribed particulars*

**NONE VOTING PREFERENCE SHARES. THE SHARES ARE REPAYABLE AT PAR IF THE BUSINESS ACHIEVES AN ENTERPRISE VALUE OF £4.95 MILLION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **24310 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BERNARD ALSTON JONES**

*Shareholding 2* : **14800 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ASHTON**

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

*Name:* MATTHEW BROADBENT

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

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

*Shareholding 6* : 4474 ORDINARY shares held as at the date of this return  
*Name:* PRIVATE PENSION - M E GREATWOOD

*Shareholding 7* : 6584 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BARRATT

*Shareholding 8* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROBERT JOHN SOUTHERN

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

*Shareholding 10* : 4911 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALGERNON WILLIAMS

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

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### *Authorisation*

*Authenticated*

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

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