



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR8754**

*Company Name:* **WOODS RIVER CRUISES LIMITED**

*Company Number:* **01132553**

*Date of this return:* **15/06/2013**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE LESLEY**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **CLOCK HOUSE STATION ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8DF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS KATHERINE JANE**

*Surname:* **BURROUGHS**

*Former names:*

*Service Address:* **CLOCK HOUSE STATION ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8DF**

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

*Date of Birth:* **03/03/1972**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address:* **CLOCK HOUSE STATION ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8DF**

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

*Date of Birth:* **13/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT STEPHEN**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **WOODHOUSE COMPASSES ROAD  
PATTISWICK  
ESSEX  
UNITED KINGDOM  
CM77 8BB**

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

*Date of Birth:* **14/08/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN THOMAS**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **CLOCK HOUSE STATION ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8DF**

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

*Date of Birth:* **31/10/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS JANE LESLEY**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **CLOCK HOUSE STATION ROAD  
COWFOLD  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8DF**

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

*Date of Birth:* **16/04/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR THOMAS WILLIAM**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 23 LEE TERRACE  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 9TE**

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

*Date of Birth:* **05/10/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **WILLIAM ALAN**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1981**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>159613</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>159613</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*

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>159613</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>159613</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : 19365 ORDINARY shares held as at the date of this return  
*Name:* ALAN WOODS & JANE WOODS AJWCT 2010

*Shareholding 2* : 8417 ORDINARY shares held as at the date of this return  
*Name:* JANET CALLAGHAN

*Shareholding 3* : 772 ORDINARY shares held as at the date of this return  
*Name:* ROBERT STEPHEN O'BRIEN

*Shareholding 4* : 16680 ORDINARY shares held as at the date of this return  
*Name:* THE SPLINTER TRUST NO.1

*Shareholding 5* : 27007 ORDINARY shares held as at the date of this return  
*Name:* THE SPLINTER TRUST NO.2

*Shareholding 6* : 11641 ORDINARY shares held as at the date of this return  
*Name:* THE SPLINTER TRUST NO.3

*Shareholding 7* : 67662 ORDINARY shares held as at the date of this return

Name: ALAN THOMAS WOODS

Shareholding 8 : 8069 ORDINARY shares held as at the date of this return

Name: JANE LESLEY WOODS

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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.