

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A23 *ADNT3IOC* 464

COMPANIES HOUSE 01/02/96

COMPANIES HOUSE 24/01/39

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	1 2	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FITZHERBERT HOUSE 28A MONTPELIER ROW TWICKENHAM MIDDLESEX TW1 2NQ

Principal business activities (See note 4)

Trade classification is . 5001 GENERAL BUILDERS

If the code cannot be determined from the notes, give a brief description of principal activity.

MRhs 001393

363s

Annual Return

of company number 01474717	D
company name B. WILLIAMS PROPERTIES LTD	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day

Day Month Year	
,	

01474717	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
•			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
DADBUOT OMBEL			
BARTHOLOMEW WILLIAMS			
FITZHERBERT HOUSE 28 MONTPELIER ROW	***************************************		
TWICKENHAM			
MIDDLESEX TW1 2NQ			
·	***************************************		
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
BARTHOLOMEW			
WILLIAMS	***************************************		
FITZHERBERT HOUSE 28 MONTPELIER ROW	***************************************		
TWICKENHAM MIDDLESEX TW1 2NQ			
HIDDLESEA INI ZNO			
•			
Date of Birth:- 16/05/43			
Nat:BRITISH			
Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			

01474717	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
, and another the second secon	Date of any change.			
JENNIFER MAY WILLIAMS				
FITZHERBERT HOUSE 28 MONTPELIER ROW				
TWICKENHAM				
MIDDLESEX TW1 2NQ				
Date of Birth:- 03/10/57				
Nat:BRITISH				
Occ:BANKER	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships				
Other directorships.				
Particulars.	Day Month Year			
i ai tioutais.	Date of any change.			
THE STATE OF THE S				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 200:				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
, , , , , , , , , , , , , , , , , , ,				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	•••••			
Prince and the second s	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilell.	<u></u>			
Other directorships.				
Page 3				
₩				

O1474717 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of Mares issued multiplied by nominal value per share)	
	Ordinary	2	£2-00	
•				
	Totals	2	£2-∞	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	•		not on on paper	
	A full list of m	embers is enclose	ed 🚺 📄	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	J.M.W	Mans	
I enclose the fee of £18.	Date 12 - 1	- 96	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in		continuation sheets.	
	Please ens all sections	(enter numbe ure that you I s on this page	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	HUNTER H	Lownsend	ON ROAD	
Printed on Recycled Paper	Essex	Postcode		
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01474717 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case Company Name: shares or amount of of the first return, since the B. WILLIAMS PROPERTIES LTD incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer B. WILLIAMS, FITZHERBERT HOUSE 28a MONTPELIER ROW TWICKENHAM MIDDLESEX. 1 MRS J. WILLIAMS FITZHERBERT HOUSE, 28% MONTPELIER ROW TWICKENHAM MIDDLESEX.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01474717 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the B. WILLIAMS PROPERTIES LTD amount of stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held