



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. WILLIAMS PROPERTIES LTD**

Company Number: **01474717**

Date of this return: **31/12/2013**

SIC codes: **41202**

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

Situation of Registered Office: **FITZHERBERT HOUSE
28A MONTPELIER ROW
TWICKENHAM
MIDDLESEX
TW1 2NQ**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **FITZHERBERT HOUSE 28 MONTPELIER ROW
TWICKENHAM
MIDDLESEX
TW1 2NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARTHOLOMEW**

Surname: **WILLIAMS**

Former names:

Service Address: **FITZHERBERT HOUSE 28 MONTPELIER ROW
TWICKENHAM
MIDDLESEX
TW1 2NQ**

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

Date of Birth: **16/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER MAY**

Surname: **WILLIAMS**

Former names:

Service Address: **FITZHERBERT HOUSE 28 MONTPELIER ROW
TWICKENHAM
MIDDLESEX
TW1 2NQ**

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

Date of Birth: **03/10/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J. WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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