



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLMOTT PROPERTY SERVICES LIMITED**

Company Number: **02155516**

Date of this return: **20/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Company Director **1**

Type: **Person**

Full forename(s): **KAY PAULINE**

Surname: **MARTIN-YATES**

Former names:

Service Address: **9 SPENCER ROAD
LONDON
W4 3SS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1060077
		<i>Aggregate nominal value</i>	1060077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060077
		<i>Total aggregate nominal value</i>	1060077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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: **SHAREHOLDER NAME NOT KNOWN**

Name: **A.J. SPERRIN**

Shareholding 2 : **1060076 ORDINARY shares held as at the date of this return**
Name: **WILLMOTTS HOLDING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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