



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLETTS & HENLEY LIMITED**

Company Number: **02315909**

Date of this return: **25/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O MCGREGORS CORPORATE
53 WATER STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **WILLETTS**

Former names:

Service Address: **LOXLEY HOUSE
OAKLANDS ROAD FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRIE**

Surname: **HENLEY**

Former names:

Service Address: **18 BRETT YOUNG CLOSE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3DJ**

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

Date of Birth: **07/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **WILLETTS**

Former names:

Service Address: **LOXLEY HOUSE
OAKLANDS ROAD FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

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

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRIE HENLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAHAM WILLETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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