



Companies House
— for the record —

363a_(ef)

Annual Return



XUT997T2

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **JUST WILLBANK LIMITED**

Company Number: **02476044**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDWAY HOUSE
CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DEREK
NEALE**

Address: **11 TINTERN ROAD
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
UK
RH11 8NG**

Director 1 :

Name: **ANDREW DAVID DENZIL
CRICHTON**

Address: **WAVERLEY FARM LE MONT ARTHUR
ST BRELADE
JERSEY
JE3 8AH**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN
MCMASTER**

Address: **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AA**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2009

Name: **DAVID JOHN MCMASTER**

Address:

Shareholding 2:

950 ORDINARY Shares held as at 28/02/2009

Name: **MARYLEBONE INVESTMENT HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**