



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Williams Associates (Southern) Limited**

Company Number: **03603899**

Date of this return: **24/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **ST. GEORGES DOWN BLACKWATER
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3BX**

Officers of the company

Company Secretary 1

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

Surname: **FRANKLING**

Former names:

Service Address: **20 MAYFIELD ROAD
RYDE
ISLE OF WIGHT
HAMPSHIRE
UNITED KINGDOM
PO33 3PR**

Company Director **1**

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

Surname: **FRANKLING**

Former names:

Service Address: **20 MAYFIELD ROAD**
 RYDE
 ISLE OF WIGHT
 HAMPSHIRE
 UNITED KINGDOM
 PO33 3PR

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

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GULLIVER**

Former names: **GULLIVER**

Service Address: **STADDLE STONES HAMPSTEAD ROAD, CRANMORE
YARMOUTH
ISLE OF WIGHT
HAMPSHIRE
UNITED KINGDOM
PO41 OYB**

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CROWNPARK BUILDERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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