



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J R WILLIAMS INVESTMENTS LIMITED**

Company Number: **03708366**

Date of this return: **04/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **149 ENDERBY ROAD
WHETSTONE
LEICESTER
LE8 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **149 ENDERBY ROAD
WHETSTONE
LEICESTER
LE8 6JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **149 ENDERBY ROAD**
 WHETSTONE
 LEICESTER
 LEICESTERSHIRE
 LE8 6JJ

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

Date of Birth: **03/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS,RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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

Prescribed particulars

VOTING RIGHTS,RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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

Prescribed particulars

VOTING RIGHTS,RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 C shares held as at the date of this return**
Name: **JOHN ROBERT WILLIAMS**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT 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.