



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FA9U54

Company Name: **VILLICUS 1941 LIMITED**

Company Number: **03829198**

Date of this return: **20/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY
KINGSWOOD LAKESIDE CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH KATHRYN**

Surname: **PALMER**

Former names:

Service Address: **SPINNEY COTTAGE 2 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH KATHRYN**

Surname: **PALMER**

Former names:

Service Address: **SPINNEY COTTAGE 2 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

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

Date of Birth: **18/05/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO THESE SHARES

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 20/08/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DEBORAH KINGSTON-COX**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF JULIAN PAUL KINGSTON-COX**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SIMON KINGSTON-COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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