



Companies House
— for the record —

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Annual Return



X04J38B6

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Company Name: **AUDLEY WILLICOMBE LIMITED**

Company Number: **04166444**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SWAN COURT
KINGSBURY CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

*Register of
Members Address:*

**SWAN COURT
KINGSBURY
CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

*Register of Debenture
Holders Address:*

**SWAN COURT
KINGSBURY
CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC CONNOLLEY**

Address: **39 FAIRLAWN ROAD
WIMBLEDON
LONDON
SW19 3QR**

Director 1 :

Name: **DOMINIC CONNOLLEY**

Address: **39 FAIRLAWN ROAD
WIMBLEDON
LONDON
SW19 3QR**

Date of Birth: **24/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GILES LEO RABBETTS**

Address: **19 ASHDOWN ROAD
EPSOM
SURREY
KT17 3PL**

Date of Birth: **02/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MALCOLM NICHOLAS
SANDERSON**

Address: **SPRIVERS LAMBERHURST ROAD
HORSMONDEN
KENT
TN12 8DR**

Date of Birth: **15/03/1959** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2009

Name: **RAVEN AUDLEY COURT PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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