



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L49N1M

Received for filing in Electronic Format on the: **06/11/2012**

Company Name: **VILLIERS INVESTMENTS LIMITED**

Company Number: **04313041**

Date of this return: **30/10/2012**

SIC codes: **64304**

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

Situation of Registered Office: **FIELD HOUSE THE HILDENS
WESTCOTT
DORKING
SURREY
RH4 3JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **CRIPS VILLIERS**

Former names:

Service Address: **169 PUTNEY BRIDGE ROAD
LONDON
LONDON
UNITED KINGDOM
SW15 2NZ**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **CRIPS VILLIERS**

Former names:

Service Address: **FIELD HOUSE THE HILDENS
WESTCOTT
DORKING
SURREY
RH4 3JX**

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

Date of Birth: **24/04/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALISON**

Surname: **MABLEY**

Former names: **CRIPS VILLIERS**

Service Address: **44 PARK HILL ROAD**
 HARBORNE
 BIRMINGHAM
 UNITED KINGDOM
 B17 9HJ

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 30/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN CRIPS VILLIERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON MABLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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