

# AR01 (ef)

### **Annual Return**



X2I8G0DV

Received for filing in Electronic Format on the:

03/10/2013

Company Name: I.W.C. Estate Planning & Management Limited

Company Number: 04532330

*Date of this return:* 11/09/2013

*SIC codes:* **69109** 

Company Type: Private company limited by shares

Situation of Registered

Office:

AIRPORT HOUSE SUITE 43-45, PURLEY WAY

CROYDON SURREY

UNITED KINGDOM

CR0 0XZ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: LEDGER SPARKS LTD

Registered or

principal address: AIRPORT HOUSE SUITE 43-45, PURLEY WAY

CROYDON SURREY ENGLAND CR0 0XZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04430631

Company Director 1

Type: Person

Full forename(s): TONY STEVEN

Surname: CROCKER

Former names:

Service Address: 1 ELIZABETH LOCKHART WAY

BOCKING ESSEX

UNITED KINGDOM

CM7 9RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1966 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY GBP1 SHARES GBP | Aggregate nominal<br>value<br>Amount paid per share | 100<br>100 |
|---------------------------|--------------------------|---|------------|
| Prescribed partic         |                          | Amount unpaid per share                             | 0          |
| FULL VOTING RIG           | HTS                      |   |            |

| Statem   | ent of Capital ( | Totals)                          |     |  |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP              | Total number<br>of shares        | 100 |  |
|          |                  | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TONY STEVEN CROCKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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