



Companies House

**AR01** (ef)

**Annual Return**



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**X46H2VQZ**

*Company Name:* **A WILLSSHER & SON LIMITED**

*Company Number:* **04751577**

*Date of this return:* **01/05/2015**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **11 EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* FORMOY

*Former names:*

*Service Address:* **BRAMBLE COTTAGE  
COLCHESTER ROAD ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7NX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHARLES**

*Surname:*                         **FORMOY**

*Former names:*

*Service Address:*                **BRAMBLE COTTAGE  
COLCHESTER ROAD ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FORMOY**

*Former names:*

*Service Address:* **BRAMBLE COTTAGE COLCHESTER ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 7NX**

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

*Date of Birth:* **21/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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:* **ANDREW CHARLES FORMOY**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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