



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **PEMBROKE WILL WRITERS LIMITED**

Company Number: **05287236**

Date of this return: **16/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HILLCROFT DARTFORD ROAD
HORTON KIRBY
KENT
DA4 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN HEATHER**

Surname: **PHIPPS**

Former names:

Service Address: **6 WINDYRIDGE
GILLINGHAM
KENT
ME7 3BB**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN HEATHER**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-16
Name: GILLIAN PHIPPS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-16
Name: ROBERT PHIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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