



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLMOTTS MANAGEMENT SERVICES LIMITED**

*Company Number:* **05673934**

*Date of this return:* **12/01/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WILLMOTT HOUSE  
12 BLACKS ROAD  
HAMMERSMITH  
LONDON  
W6 9EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 BLACKS ROAD  
LONDON  
ENGLAND  
W6 9EU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN**

*Surname:*                **NAISH**

*Former names:*

*Service Address:*        **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

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

*Date of Birth:*    **19/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SHAHID**

*Surname:*                           **SADIQ**

*Former names:*

*Service Address:*                **28 OXFORD CRESCENT**  
   **NEW MALDEN**  
   **SURREY**  
   **KT3 5QL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **01/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLMOTTS EALING LTD**

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## *Authorisation*

*Authenticated*

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

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