Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/02/2014**

X325DKXL

Company Name:	**WILLMOTTS MANAGEMENT SERVICES LIMITED**
Company Number:	**05673934**
Date of this return:	**12/01/2014**
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

Officers of the company

Company Secretary 1

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

Surname: **NAISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address: **1B ABINGDON MANSIONS ABINGDON ROAD**
LONDON
ENGLAND
W8 6AD

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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