



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

X4Q69SPN

Company Name: **WILLMOTTS MANAGEMENT SERVICES LIMITED**

Company Number: **05673934**

Date of this return: **12/01/2011**

SIC codes: **7032**

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: **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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12
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.