



Companies House
— for the record —

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Annual Return



XT9IW7N7

Received for filing in Electronic Format on the: 24/02/2009

Company Name: WILLMOTTS (LONDON) LIMITED

Company Number: 05675168

Company Details

Period Ending: 13/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**WILLMOTT HOUSE 12
BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

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

Director 1 :

Name: **DAVID CORBY**

Address: **34 LEGHORN ROAD
PLUMSTEAD
LONDON
SE18 1SZ**

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON BIRKS HANTON**

Address: **35 BRUNNER ROAD
EALING
LONDON
W5 1BA**

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: JUSTIN NAISH

Address: 44C LENNOX GARDENS
LONDON
SW1X 0DJ

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

Occupation: COMPANY DIRECTOR

Director 4 :

Name: SHAHID SADIQ

Address: 28 OXFORD CRESCENT
NEW MALDEN
SURREY
KT3 5QL

Date of Birth: 01/07/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	999	GBP999
TOTALS		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

277 ORDINARY Shares held as at 13/01/2009

Name:

SHAHID SADIQ

Address:

Shareholding 2:

277 ORDINARY Shares held as at 13/01/2009

Name:

SIMON HANTON

Address:

Shareholding 3:

277 ORDINARY Shares held as at 13/01/2009

Name:

JUSTIN NAISH

Address:

Shareholding 4:

56 ORDINARY Shares held as at 13/01/2009

Name:

DAVID CORBY

Address:

Shareholding 5:

56 ORDINARY Shares held as at 13/01/2009

Name:

BEN BURLIKOWSKI

Address:

Shareholding 6:

56 ORDINARY Shares held as at 13/01/2009

Name:

ADRIAN WIMBLETON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**