



Companies House
— for the record —

AR01 (ef)

Annual Return



X4PINSPC

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

Company Name: **WILLMOTTS (LONDON) LIMITED**

Company Number: **05675168**

Date of this return: **13/01/2011**

SIC codes: **7032**

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

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

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): **DAVID**

Surname: **CORBY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON BIRKS**

Surname: **HANTON**

Former names:

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

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

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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: **COMPANY DIRECTOR**

Company Director **4**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<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>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : 277 ORDINARY shares held as at 2011-01-13
Name: SHAHID SADIQ

Shareholding 2 : 277 ORDINARY shares held as at 2011-01-13
Name: SIMON HANTON

Shareholding 3 : 277 ORDINARY shares held as at 2011-01-13
Name: JUSTIN NAISH

Shareholding 4 : 56 ORDINARY shares held as at 2011-01-13
Name: DAVID CORBY

Shareholding 5 : 56 ORDINARY shares held as at 2011-01-13
Name: BEN BURLIKOWSKI

Shareholding 6 : 56 ORDINARY shares held as at 2011-01-13
Name: ADRIAN WIMBLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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