



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CCIMZ

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

Company Number: **05675168**

Date of this return: **13/01/2016**

SIC codes: **68320**

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

Company Director ***1***

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: ****/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: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BRIAN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 4

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: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY OWEN**

Surname: **TAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **CO 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 13/01/2016 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 : **277 ORDINARY shares held as at the date of this return**
Name: **SHAHID SADIQ**

Shareholding 2 : **277 ORDINARY shares held as at the date of this return**
Name: **SIMON HANTON**

Shareholding 3 : **277 ORDINARY shares held as at the date of this return**
Name: **JUSTIN NAISH**

Shareholding 4 : **56 ORDINARY shares held as at the date of this return**
Name: **DAVID CORBY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN SPERRIN**

Shareholding 6 : **56 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY OWEN TAPER**

Shareholding 7 : **56 ORDINARY shares held as at the date of this return**

Name:

JAMES BRIAN JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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