



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2KQI0**

*Company Name:* **WILLIAMS PROPERTIES (TELFORD) LIMITED**

*Company Number:* **06054855**

*Date of this return:* **16/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WYRE HILL COTTAGE BUILDWAS  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF8 7BX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID VAUGHAN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **GLENDENE NO 1  
DAWLEY BANK  
TELFORD  
SALOP  
TF4 2BD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **3 THE SHIRES  
PRIORSLEE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF2 9PE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ALAN**

*Surname:*                         **WILLIS**

*Former names:*

*Service Address:*                **WYRE HILL COTTAGE  
BUILDWAS  
TELFORD  
SHROPSHIRE  
TF8 7BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE ORDINARY SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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