



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARD WILLIAMS HR LIMITED**

*Company Number:* **06145619**

*Date of this return:* **08/03/2016**

*SIC codes:* **78200**  
**78300**

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

*Situation of Registered Office:* **BELGRAVE HOUSE 39-43 MONUMENT HILL**  
**WEYBRIDGE**  
**SURREY**  
**KT13 8RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM WILLIAM**

*Surname:* **MCKINNELL**

*Former names:*

*Service Address:* **BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8RN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM WILLIAM**

*Surname:*                                **MCKINNELL**

*Former names:*

*Service Address:*                        **BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8RN**

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8RN**

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49100</b>
		<i>Aggregate nominal value</i>	<b>49100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49100</b>
		<i>Total aggregate nominal value</i>	<b>49100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **25051 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY PHILLIPS**

*Shareholding 2* : **24049 ORDINARY shares held as at the date of this return**  
*Name:* **WARD WILLIAMS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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