



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Black & White Wills Ltd**

Company Number: **07066766**

Date of this return: **04/11/2011**

SIC codes: **69102**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS GEMMA**

Surname: **DANIEL**

Former names:

Service Address: **76 LOWER VICARAGE ROAD
KENNINGTON
ASHFORD
KENT
ENGLAND
TN24 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EDWARDS**

Former names:

Service Address: **2 SHEPARD CLOSE
EASTWOOD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 5YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1951** *Nationality:* **BRITISH**

Occupation: **WILL WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FLATMAN**

Former names:

Service Address: **ASH HOUSE MILL LANE
HAWKINGE
FOLKESTONE
KENT
ENGLAND
CT18 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE POUND ORDINARY SHARE RANK PARI PASSU, ONE SHARE FOR ONE VOTE, ALL RANK EQUAL IN DISTRIBUTION AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN PHILIP ADES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEMMA DANIEL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ALAN RONALD EDWARDS**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **COLIN FLATMAN**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **LIFE UK FINANCIAL LTD**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **TIM MARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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