



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: **04/11/2010**

SIC codes: **7411**

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

Situation of Registered Office: **33B BANK STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **BARTTER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MISS GEMMA LOUISE**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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
UNITED KINGDOM
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 1 ORD shares held as at 2010-11-04
Name: GEMMA DANIEL

Shareholding 2 : 1 ORD shares held as at 2010-11-04
Name: COLIN FLATMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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