



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H04BDT**

*Company Name:* **A P WILLIAMSON CONSULTANTS LTD**

*Company Number:* **07763766**

*Date of this return:* **06/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LYNX HOUSE 109 MAIN ROAD  
ROMFORD  
ENGLAND  
RM2 5EL**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **35 WALLENGER AVENUE**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM2 6EP**

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

*Date of Birth:*   **19/02/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ROOFING CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **18 EUGENE CLOSE**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM2 6DJ**

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

*Date of Birth:*   **19/07/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>C 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>D 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILLIAMSON**

*Shareholding 2* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN WILLIAMSON**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA WILLIAMSON**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WILLIAMSON**

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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.