



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLETTS PROPERTY SERVICES LTD**

Company Number: **08849022**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WILLETTS BLACKHAM
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9TX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **175 CO SEC LIMITED**

*Registered or
principal address:* **175 HIGH STREET
TONBRIDGE
KENT
ENGLAND
TN9 1BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6910352**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL OXBY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-16

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MIKE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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