



Annual Return

Company Name: **A.H. Willis and Sons Holdings Limited**

Company Number: **09657977**



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Company Name: **A.H. Willis and Sons Holdings Limited**

Company Number: **09657977**

Date of this return: **25/06/2016**

Sic Codes: **64203**

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

Situation of
Registered Office: **UNIT 11, WHITE HORSE BUSINESS PARK WARE ROAD STANFORD
IN THE VALE FARINGDON OXFORDSHIRE
ENGLAND SN7 8NY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JAMES**
Surname: **WILLIS**
Service Address: **UNIT 11, WHITE HORSE BUSINESS PARK WARE ROAD
FARINGDON STANFORD IN THE VALE
ENGLAND SN7 8NY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **BUILDER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS BRENDA LORAIN**
Surname: **WILLIS**
Service Address: **UNIT 11, WHITE HORSE BUSINESS PARK WARE ROAD
FARINGDON STANFORD IN THE VALE
ENGLAND SN7 8NY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1939** Nationality: **BRITISH**
Occupation: **BOOK-KEEPER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MARK ANDREW**
Surname: **WILLIS**
Service Address: **UNIT 11, WHITE HORSE BUSINESS PARK WARE ROAD
FARINGDON STANFORD IN THE VALE
ENGLAND SN7 8NY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEVEN HUGH**
Surname: **WILLIS**
Service Address: **UNIT 11, WHITE HORSE BUSINESS PARK WARE ROAD
FARINGDON STANFORD IN THE VALE
ENGLAND SN7 8NY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES WILLIS**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **BRENDA LORAIN WILLIS**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW WILLIS**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **STEVEN HUGH WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

