Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2014**

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Company Name:	**WILLIAMS INDUSTRIAL SERVICES LIMITED**
Company Number:	**NI028974**
Date of this return:	**13/10/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 HYDEPARK COMMERCIAL CENTRE MALLUSK CO ANTRIM BT36 4PY**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **THOMAS**

Surname: **PICKING**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **GARETH WILLIAM**

Surname: **CAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **THOMAS DARREN**

Surname: **PICKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): MR JOHN PATRICK

Surname: TONER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/03/1964 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**104517**
		Aggregate nominal value	**104517**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**26250**
		Aggregate nominal value	**26250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**130767**
		Total aggregate nominal value	**130767**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **34517 A ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAMSON**

Shareholding 2 : **70000 A ORDINARY shares held as at the date of this return**
Name: **JOHN TONER**

Shareholding 3 : **8750 B ORDINARY shares held as at the date of this return**

Name: **GARETH CAVES**

Shareholding 4 : **8750 B ORDINARY shares held as at the date of this return**
Name: **THOMAS PICKING**

Shareholding 5 : **8750 B ORDINARY shares held as at the date of this return**
Name: **JOHN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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