



Companies House
— for the record —

363a_(ef)

Annual Return



XY6BB3YO

Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **BRIAN WILLEY (SOUTHERN) LIMITED**

Company Number: **02650883**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE ALISON POUND** *Address:* **SUITE FLAT 61 THE QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
ENGLAND
RH6 7JX**

Director 1 :

Name: **MR SIMON TRAYTON
ASHDOWN** *Address:* **2 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Date of Birth: **30/10/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR BRUCE ANTHONY
MELIZAN** *Address:* **WILLOWMEAD ORCHARD ROAD
HURST
BERKSHIRE
RG10 0SD**

Date of Birth: **30/05/1967** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH 1000		GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY SHARES OF £1 EACH Shares held as at 30/09/2008

Name: **FINCHAM INSULATIONS LIMITED**
Address: **CAPITAL TOWER 91 WATERLOO ROAD**
LONDON
ENGLAND
SE1 8RT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**