



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBWCMB7

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **Williams & Williams (Holdings) Limited**

Company Number: **02953148**

Date of this return: **03/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFAN BENKOV**

Surname: **BENEV**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **HODSON**

Former names:

Service Address: **MANOR FARM HOUSE 75 GEORGE LANE
NOTTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : 1100 ORDINARY shares held as at 2010-07-03
Name: OVAL LIMITED

Shareholding 2 : 100 NON CUMULATIVE PREFERENCE shares held as at 2010-07-03
Name: OVAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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