



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLS LIMITED**

Company Number: **03436354**

Date of this return: **18/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
SS6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **WILLS**

Former names:

Service Address: **47 WAYLAND AVENUE
BRIGHTON
EAST SUSSEX
BN1 5JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHANE**

Surname: **WILLS**

Former names:

Service Address: **47 WAYLAND AVENUE
BRIGHTON
EAST SUSSEX
BN1 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARGARET WILLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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