



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Affinity Wills Services Ltd**

Company Number: **03749743**

Date of this return: **09/04/2012**

SIC codes: **69102**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACIE FROST**

Surname: **MURRAY**

Former names:

Service Address: **102 PRIESTS LANE
SHENFIELD
ESSEX
UNITED KINGDOM
CM15 8HQ**

Company Director **1**

Type: **Person**
Full forename(s): **GILES MASON EDWARD**

Surname: **MURRAY**

Former names:

Service Address: **102 PRIESTS LANE
SHENFIELD
ESSEX
UNITED KINGDOM
CM15 8HQ**

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

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<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

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

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 09/04/2012 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 : **44 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **TRACIE FROST MURRAY**

Shareholding 2 : **56 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **GILES MASON EDWARD MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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