



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONALWILLS LIMITED**

Company Number: **03750557**

Date of this return: **12/04/2014**

SIC codes: **62030**

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

Situation of Registered Office: **THE OLD STATION
HEVER
EDENBRIDGE
KENT
TN8 7ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BREWER**

Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BREWER**

Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **CREE**

Former names:

Service Address: **MORVEN PLACE
FORD MANOR ROAD
DORMANSLAND
SURREY
RH7 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE RICHARD**

Surname: **YOUNG**

Former names:

Service Address: **31 MEADOW ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8UN**

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1937**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE BREWER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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