



Companies House

**AR01** (ef)

**Annual Return**



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**X45DSRJC**

*Company Name:* **PROFESSIONALWILLS LIMITED**

*Company Number:* **03750557**

*Date of this return:* **12/04/2015**

*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)

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

*Prescribed particulars*

**EACH SHARE HAS ONE VOTE AND IS ENTITLED TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **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.