



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIS MCKENZIE LIMITED**

Company Number: **04372916**

Date of this return: **13/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O MCLARENS
PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD
LONDON
SW11 3BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCLARENS CO SEC LTD**

*Registered or
principal address:* **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **6337843**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **WILLIS**

Former names:

Service Address: **STABLE COTTAGE
GOOSEBERRY HILL
SWANTON MORLEY
NORFOLK
NR20 4PP**

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

Date of Birth: **12/05/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 13/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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