



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPLQWP**

*Company Name:* **DAVID WILLIAMSON PROPERTY LIMITED**

*Company Number:* **04521216**

*Date of this return:* **29/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **99 ABBEY ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN32 0HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **99 ABBEY ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN32 0HN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLINE JANE**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **99 ABBEY ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN32 0HN**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **28/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **99 ABBEY ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN32 0HN**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **08/09/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY LANDLORD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>BOTH DIRECTORS HAVE EQUAL SHARES AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAMSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE JANE WILLIAMSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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