



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGIS WILLS LIMITED**

Company Number: **05066331**

Date of this return: **31/05/2016**

SIC codes: **69102**

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

Situation of Registered Office: **C/O C/O JUST WILLS AND LEGAL SERVICES
CROWN HOUSE 37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 3AF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ASHLEY**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCMASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-05-27

Name: **AEGIS AFTERCARE LTD**

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

Name: **PHDM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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