



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2012**

X1OPG4HF

<i>Company Name:</i>	WILLIAMINA THOMSON COMMERCIAL DEVELOPMENTS LIMITED
<i>Company Number:</i>	05651971
<i>Date of this return:</i>	12/12/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 SWALLOW STREET LONDON UNITED KINGDOM W1B 4DE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARDS**

Surname: **DANIELS**

Former names:

Service Address: **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

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

Date of Birth: **20/12/1980** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29000
		<i>Aggregate nominal value</i>	14500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29000
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : 4833 ORDINARY shares held as at the date of this return
Name: LORIANN BEVAN

Shareholding 2 : 4834 ORDINARY shares held as at the date of this return
Name: STEVEN BEVAN

Shareholding 3 : 7250 ORDINARY shares held as at the date of this return
Name: LYNDSEY MURRAY DAVIDSON

Shareholding 4 : 7250 ORDINARY shares held as at the date of this return
Name: GREGOR GEORGE THOMSON

Shareholding 5 : 4833 ORDINARY shares held as at the date of this return
Name: KARALYN WHALEN

Authorisation

Authenticated

This form was authorised by one of the following:

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