



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFM14Q**

*Company Name:* **WILLIAMINA THOMSON COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **05651971**

*Date of this return:* **12/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBERT**

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

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

*Date of Birth:*    **11/08/1971**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>10500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : 3500 ORDINARY shares held as at the date of this return  
*Name:* LORIANN BEVAN

*Shareholding 2* : 3500 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BEVAN

*Shareholding 3* : 5250 ORDINARY shares held as at the date of this return  
*Name:* LYNDSEY MURRAY DAVIDSON

*Shareholding 4* : 5250 ORDINARY shares held as at the date of this return  
*Name:* GREGOR GEORGE THOMSON

*Shareholding 5* : 3500 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.