



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJW PROJECTS LIMITED**

Company Number: **07478462**

Date of this return: **29/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BEUFRE FARM BUCKLERS HARD ROAD
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**

Surname: **WILLRICH**

Former names:

Service Address: **STAGGS FARM BECKLEY
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7ED**

Company Director **1**

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

Surname: **WILLRICH**

Former names:

Service Address: **STAGGS FARM BECKLEY
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7ED**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**

Surname: **WILLRICH**

Former names:

Service Address: **STAGGS FARM BECKLEY
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7ED**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WILLRICH**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **LYNN PATRICIA WILLRICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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