



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24ND9TN

Company Name: **DJ WILLRICH HOLDINGS LIMITED**

Company Number: **07485032**

Date of this return: **07/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BEUFRE FARM BUCKLERS HARD ROAD
BEAULIEU
BROCKENHURST
HAMPSHIRE
ENGLAND
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: **02/05/1958** *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: **04/02/1963**

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. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

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 07/01/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **LYNN PATRICIA WILLRICH**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN 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.