



Companies House

**AR01** (ef)

**Annual Return**



X50GAI5E

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*Company Name:* **World Billiards Limited**

*Company Number:* **07865373**

*Date of this return:* **30/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **89 HIGH STREET HADLEIGH  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP7 5EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES LAURENCE**

*Surname:*                            **BURKE**

*Former names:*

*Service Address:*                **2 CHESTERFIELD AVENUE  
GLASGOW  
SCOTLAND  
G12 0BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **GREYSTONES 213 CREEK ROAD  
MARCH  
CAMBRIDGESHIRE  
ENGLAND  
PE15 8RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEVENDRA SHREEKANT**

*Surname:*                                **JOSHI**

*Former names:*

*Service Address:*                        **BHARAT PETROLEUM CORP LTD BHARAT BHAVAN I  
CURRIMBHOY ROAD  
BALLARD ESTATE  
MUMBAI  
INDIA  
400001**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **\*\*/07/1966**                                *Nationality:*   **INDIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES JOSEPH**

*Surname:* **LEACY**

*Former names:*

*Service Address:* **GLENCULL HOUSE MAPLE COURT  
CARLOW  
CO. CARLOW  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/11/1958** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **MULLENDER-LOCK**

*Former names:*

*Service Address:*                        **ORCHARD COTTAGE COLDHAMS ROAD**  
    **CAMBRIDGE**  
    **CAMBRIDGESHIRE**  
    **ENGLAND**  
    **CB1 3EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **MUMFORD**

*Former names:*

*Service Address:*            **BYWAYS UPPER STREET  
STANSTEAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 9AT**

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

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 ARE NOT REDEEMABLE. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED .EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WORLD PROFESSIONAL BILLIARDS & SNOOKER A**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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