



Companies House

AR01 (ef)

Annual Return



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Company Name: **World Billiards Limited**

Company Number: **07865373**

Date of this return: **30/11/2014**

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: **04/09/1951**

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: **01/01/1943**

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: **03/07/1966**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

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: **07/11/1958**

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: **18/10/1970** *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: **22/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SETHI GEET**

Surname: **SIRIRAM**

Former names:

Service Address: **RIVERSIDE 307 HANSOL NEAR CSD DEPOT
AIRPORT ROAD
AHMEDABAD
INDIA
38003**

Country/State Usually Resident: **INDIA**

Date of Birth: **17/04/1961**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REEDEEMABLE. 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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **WORLD PROFESSIONAL BILLIARDS & SNOOKER A**

Authorisation

Authenticated

This form was authorised by one of the following:

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