



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLEY ESTATES (1950) NO.1 COMPANY LTD**

Company Number: **09054511**

Date of this return: **23/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LORD ARTHUR FRANCIS NICHOLAS WILLS**

Surname: **DOWNSHIRE**

Former names:

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE THOMAS PETER ALGAR**

Surname: **ORDE-POWLETT**

Former names:

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RHODERICK MARTIN**

Surname: **SWIRE**

Former names:

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF WILLEY ESTATES COMPANY (1950)**

Authorisation

Authenticated

This form was authorised by one of the following:

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