



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILMSHURST LTD**

Company Number: **09321927**

Date of this return: **21/11/2015**

SIC codes: **47730**

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

Situation of Registered Office: **58 CRABTREE LANE,
LANCING,
WEST SUSSEX,
UNITED KINGDOM
BN15 9PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS RASHIDA**

Surname: **JAFFERALI**

Former names:

Service Address: **58 CRABTREE LANE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9PJ**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SHABBIR ABDULHUSSEIN**

Surname: **JAFFERALI**

Former names:

Service Address: **58 CRABTREE LANE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9PJ**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHABBIR ABDULHUSSEIN JAFFERALI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RASHIDA JAFFERALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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