



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **WILLMOTT DIXON DEVELOPMENTS LIMITED**

Company Number: **04224484**

Date of this return: **15/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **SPIRELLA 2 ICKNIELD WAY
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 4GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS WENDY JANE**

Surname: **MCWILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MARK**

Surname: **DUNDAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MS WENDY JANE

Surname: MCWILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1958

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES WILLIAM**

Surname: **TELFER**

Former names:

Service Address: **SPIRELLA 2 ICKNIELD WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 4GY**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **WILLMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **WILLMOTT DIXON REGEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: WILLMOTT DIXON DEVELOPMENTS LIMITED

COMPANY NUMBER: 04224484

A second filed AR01 was registered on 11/05/2016.