



Companies House

**AR01** (ef)

**Annual Return**



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**X43FC9PF**

*Company Name:* **WILLMOTT DIXON DEVELOPMENTS LIMITED**

*Company Number:* **04224484**

*Date of this return:* **15/03/2015**

*SIC codes:* **68100**

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

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

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LAURENCE NIGEL

*Surname:* HOLDCROFT

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* MCWILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DUNCAN INGLIS**

Surname: **CANNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*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: **ENGLAND**

Date of Birth: **14/12/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*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:*    **ENGLAND**

*Date of Birth:*    **23/11/1967**                      *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:* **16/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI-PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **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.