



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTO53GSU

Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **WILLMOTT DIXON SUSTAIN LIMITED**

*Company Number:* **04638952**

*Date of this return:* **16/01/2010**

*SIC codes:* **4525**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROBERT CHARLES**

*Surname:* **EYRE**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WENDY JANE**  
*Surname:*                         **MCWILLIAMS**  
*Former names:*  
*Service Address:*                **89 LAYSTON PARK**  
   **ROYSTON**  
   **HERTFORDSHIRE**  
   **SG8 9DT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN INGLIS**  
*Surname:*                         **CANNEY**  
*Former names:*  
*Service Address:*                **THE LIMES 1 ALMS HILL**  
   **BOURN**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB23 2SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **COLIN**  
*Surname:*                        **ENTICKNAP**  
*Former names:*  
*Service Address:*              **THE GRANGE 4 HEATH ROAD**  
   **HELPSTON**  
   **PETERBOROUGH**  
   **PE6 7EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **FRANKIEWICZ**  
*Former names:*  
*Service Address:*              **GREYS MANOR**  
   **WYMINGTON ROAD**  
   **PODINGTON**  
   **NORTHAMPTONSHIRE**  
   **NN29 7HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED BUILDER -**  
                                 **FCIOB**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **WENDY JANE**  
*Surname:*                      **MCWILLIAMS**  
*Former names:*  
*Service Address:*              **8 GLEBE ROAD**  
   **BEDFORD**  
   **MK40 2PL**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                      **RAYBOULD**  
*Former names:*  
*Service Address:*              **ST CRISPINS COTTAGE**  
   **1 FURNACE LANE**  
   **NETHER HEYFORD**  
   **NORTHAMPTONSHIRE**  
   **NN7 3JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED BUILDER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JAYNE BELINDA**  
*Surname:*                      **WATKINS**  
*Former names:*  
*Service Address:*              **BEEHCROFT  
MIDDLESEX FARM  
DUNTON  
BEDFORDSHIRE  
SG18 8RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                      **WILLMOTT**  
*Former names:*  
*Service Address:*              **WESTBURY FARMHOUSE  
WEST END  
ASHWELL  
HERTFORDSHIRE  
SG7 5PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**4000000 ORDINARY Shares held as at 16/01/2010**

*Name:*

**WILLMOTT DIXON CAPITAL WORKS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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