



*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**

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*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:*                 **BEECHCROFT  
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)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4000000</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>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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### *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.