



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2013**

Company Name: **WILLIAM 1V SURREY LTD**

Company Number: **08288804**

Date of this return: **12/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KING WILLIAM 1V BYTTOM HILL
MICKLEHAM
DORKING
ENGLAND
RH5 6EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **CARROLL**

Former names:

Service Address: **45 LEIGH ROAD
COBHAM
UNITED KINGDOM
KT11 2LF**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **STOREY**

Former names:

Service Address: **KING WILLIAM 1V BYTTOM HILL
MICKLEHAM
DORKING
UNITED KINGDOM
RH5 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**
Occupation: **LEADERSHIP CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **CARROLL**

Former names:

Service Address: **KING WILLIAM 1V BYTTOM HILL**
 MICKLEHAM
 DORKING
 UNITED KINGDOM
 RH5 6EL

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

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 1 ORD shares held as at the date of this return
Name: ANNE STOREY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: EAMONN CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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