



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Willis Ltd**

Company Number: **09140354**

Date of this return: **21/07/2015**

SIC codes: **86220**
86230

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

Situation of Registered Office: **7-9 THE AVENUE**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **PROCTER**

Former names:

Service Address: **LITTLE ASHFORD ASHFORD
KINGSBRIDGE
UNITED KINGDOM
TQ7 4NB**

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

Date of Birth: **04/04/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WILLIS**

Former names:

Service Address: **CASTLE HOUSE PLYMOUTH ROAD
TOTNES
DEVON
UNITED KINGDOM
TQ9 5PQ**

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

Date of Birth: **14/09/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILLIS**

Former names:

Service Address: **CASTLE HOUSE PLYMOUTH ROAD**
 TOTNES
 DEVON
 UNITED KINGDOM
 TQ9 5PQ

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

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JAMES WILLIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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