



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2013**

**X247UV75**

*Company Name:* **WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED**

*Company Number:* **02812788**

*Date of this return:* **05/03/2013**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **UNIT B  
ASHMERE TERRACE  
9 LOVEROCK ROAD  
READING  
RG30 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TONY CHARLES**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **7 FERNDAL CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **WILLMOTT**

*Former names:*

*Service Address:*        **7 FERNDAL CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

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

*Date of Birth:*    **09/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SCOTT CHARLES**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TONY CHARLES**

*Surname:*                           **WILLMOTT**

*Former names:*

*Service Address:*                **7 FERNDAL CLOSE**  
   **TILEHURST**  
   **READING**  
   **BERKSHIRE**  
   **RG31 6UZ**

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

*Date of Birth:*   **02/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, RANK PARI PASSU IN RESPECT OF DIVIDEND RIGHTS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* PAULINE WILLMOTT

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* TONY CHARLES WILLMOTT

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SCOTT CHARLES WILLMOTT

## *Authorisation*

*Authenticated*

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

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