



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ISLEOFWIGHTONLINEESTATEAGENCY LIMITED

*Company Number:* 09295581

*Date of this return:* 06/11/2014

*SIC codes:* 68310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GROUND FLOOR VILLAGE HALL  
SCHOOL ROAD  
GODSHILL  
I.O.W  
UNITED KINGDOM  
PO38 3HJ

Officers of the company

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BEN JAMES**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **LARKS MEAD FIRESTONE COPSE ROAD  
WOOTTON BRIDGE  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 4LQ**

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

*Date of Birth:*    **17/06/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LAURA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **LARKS MEAD FIRESTONE COPSE ROAD  
WOOTTON BRIDGE  
RYDE  
ISLE OF WIGHT  
ENGLAND  
PO33 4LQ**

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

*Date of Birth:* **09/02/1983** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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:* **BEN JAMES WILLIAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA WILLIAMS**

## *Authorisation*

*Authenticated*

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

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