



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.J. Willmott Limited**

Company Number: **00814302**

Date of this return: **31/12/2015**

SIC codes: **43220**

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

Situation of Registered Office: **SCARFIELDS FARM HOUSE SCARFIELDS HILL
ALVECHURCH
WORCESTERSHIRE
UNITED KINGDOM
B48 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELLEN**

Surname: **WILLMOTT**

Former names:

Service Address: **SCARFIELDS FARM HOUSE SCARFIELDS HILL
ALVECHURCH
BIRMINGHAM
WORCESTERSHIRE
UNITED KINGDOM
B48 7SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **WILLMOTT**

Former names:

Service Address: **74 CALLOW HILL ROAD ALVECHURCH
BIRMINGHAM
UNITED KINGDOM
B48 7LR**

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WILLMOTT**

Former names:

Service Address: **THE BYRE LILLEY GREEN ROAD
ALVECHURCH
BIRMINGHAM
UNITED KINGDOM
B48 7HD**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-12-21

10 shares transferred on 2015-12-21

Name: DEBRA SEPHTON

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

Name: ADAM WILLMOTT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: DAVID MARK WILLMOTT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: SANDRA ELLEN 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.