



Annual Return

Company Name: **WILLIAMS & BLAKE LIMITED**

Company Number: **09626277**



Received for filing in Electronic Format on the: **03/07/2016**

X5AFG3Y3

Company Name: **WILLIAMS & BLAKE LIMITED**

Company Number: **09626277**

Date of this return: **05/06/2016**

Sic Codes: **96090**

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

Situation of **26 MITCHAM WALK AYLESBURY BUCKINGHAMSHIRE**

Registered Office: **ENGLAND HP19 9HF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN CHRISTOPHER**
Surname: **BLAKE**
Service Address: **2 BATTERSBY MEWS AYLESBURY
ENGLAND HP21 8LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1992** Nationality: **BRITISH**
Occupation: **BUILDER**

.....

Company Director 2

Type: **Person**
Full Forename(s): **SHANE ALISTER**
Surname: **WILLIAMS**
Service Address: **26 MITCHAM WALK AYLESBURY
UNITED KINGDOM HP19 9HF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1979** Nationality: **BRITISH**
Occupation: **BUILDER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **60 ORDINARY shares held as at the date of this return**
Name: **SHANE ALISTER WILLIAMS**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHRISTOPHER BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

