



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.J. WILLMOTT LIMITED**

Company Number: **00814302**

Date of this return: **31/12/2013**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 LONG STREET
ATHERSTONE
WARWICKSHIRE
CV9 1AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

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
WEST MIDLANDS
UNITED KINGDOM
B48 7SQ**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **WILLMOTT**

Former names:

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

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLMOTT**

Former names:

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

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

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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 31/12/2013 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
20 shares transferred on 2013-09-06

Name: DAVID JOHN WILLMOTT

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SANDRA ELLEN WILLMOTT

Shareholding 3 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2013-04-06

Name: ADAM WILLMOTT

Shareholding 4 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2013-04-06

Name: DAVID MARK WILLMOTT

Shareholding 5 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THE EXECUTORS OF MR D J 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.