



Companies House
— for the record —

363a^(ef)

Annual Return



XMNEF6X2

Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **D J WILLMOTT LIMITED**

Company Number: **00814302**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**SCARFIELDS FARM
HOUSE
SCARFIELDS HILL
ALVECHURCH
WORCESTERSHIRE
B48 7SQ**

*Register of
Members Address:*

**100 LONG STREET
ATHERSTONE
WARWICKSHIRE
CV9 1AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA ELLEN
WILLMOTT**

Address: **SCARFIELDS FARM HOUSE
SCARFIELDS HILL
ALVECHURCH
WEST MIDLANDS
B48 7SQ**

Director 1 :

Name: **MR DAVID JOHN
WILLMOTT**

Address: **SCARFIELDS HOUSE FARM
SCARFIELDS HILL
ALVECHURCH
WEST MIDLANDS
B48 7SQ**

Date of Birth: **19/09/1937** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS SANDRA ELLEN
WILLMOTT**

Address: **SCARFIELDS FARM HOUSE
SCARFIELDS HILL
ALVECHURCH
WEST MIDLANDS
B48 7SQ**

Date of Birth: **30/04/1940** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 31/12/2008

Name: **DAVID JOHN WILLMOTT**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 31/12/2008

Name: **SANDRA ELLEN WILLMOTT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**