



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HAMYYR

Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **D. RICHARD WILLIAMS (INVESTMENTS) LIMITED**

Company Number: **00738540**

Date of this return: **14/09/2013**

SIC codes: **68201**

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

Situation of Registered Office: **9 STRATFORD ROAD
KENSINGTON
LONDON
UNITED KINGDOM
W8 6RF**

Single Alternative Inspection Location (SAIL)

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

**16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES MILDRED**

Surname: **WILLIAMS**

Former names:

Service Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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

Date of Birth: **06/09/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES MILDRED**

Surname: **WILLIAMS**

Former names:

Service Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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

Date of Birth: **02/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD WILLIAMS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FRANCES MILDRED 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.