



Companies House

— for the record —

Company Name

**THE WILL WRITING SERVICE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3738588

Information extracted from
Companies House records on
8th March 2000

HSBC 15
100109

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37
COMPANIES HOUSE

0300
05/05/00

Section 1: Company details

Ref: 3738588/01/01

Current details

Amended details

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Challenge House 616 Mitcham
Road
Croydon
CR0 3AA**

Address

UK Postcode

- > **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > **Principal Business
Activities**
*If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

SIC CODE Description

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Eric Benjamin DAVIES Address 137A Stanley Park Road Carshalton On The Hill Surrey SM5 3JJ	Name Address 16 QUEENS CLOSE WALLINGTON SURREY UK Postcode SM6 0AQ Date of change 14/02/2000 Date Eric Benjamin DAVIES ceased to be secretary (if applicable) . . . / . . . /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Eric Benjamin DAVIES Address 137A Stanley Park Road Carshalton On The Hill Surrey SM5 3JJ Date of birth 11/12/1936 Nationality British Occupation Marketing And Salesconsultant	Name Address 16 QUEENS CLOSE WALLINGTON SURREY UK Postcode SM6 0AQ Date of birth 11/12/1934 Nationality Occupation Date of change 14/02/2000 Date Eric Benjamin DAVIES ceased to be director (if applicable) . . . / . . . /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Gordon MATYEAR Address 201 Mead Way Bromley BR2 9ES Date of birth 01/08/1931 Nationality British Occupation Sales Consultant	Name Address 6 ST PAULS SQUARE BROMLEY KENT BR1 UK Postcode BR1 . . . Date of birth . . . / . . . / Nationality Occupation Date of change . . . / . . . / Date Robert Gordon MATYEAR ceased to be director (if applicable) . . . / . . . /

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ERIC BENJAMIN DAVIES</u> Address <u>16 QUEENS CLOSE</u> <u>WALINGTON</u> <u>SURREY</u> UK Postcode <u>SM6 0QA</u>	<u>100</u> <u>Ordinary</u> <u>Shares</u>	<u>N/A</u>	<u>On</u> <u>Incorporation</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Eric Davies
(Director/Secretary)

Date

_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/3/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number

102109

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Eric Davies

Telephone number inc code

0181 683 6491

Address

*Challenge House
616 Mitcham Road
Croydon. Surrey
CR0 3AA*

DX number if applicable

DX exchange

Postcode

CR0 3AA