



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X3546PLC**

*Company Name:* **VILLEWOOD LIMITED**

*Company Number:* **01451777**

*Date of this return:* **31/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7A WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

## Single Alternative Inspection Location (SAIL)

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

7A WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **MILLIER**

*Former names:*

*Service Address:* **7A WOODVILLE ROAD  
LONDON  
W5 2SE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARMEL**

*Surname:*                **AZZOPARDI**

*Former names:*

*Service Address:*        **7 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLUB OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUSSELL CHRISTOPHER**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **FLAT B 7 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE EMPLOYEE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VANESSA LORNA**

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                        **7C WOODVILLE ROAD**  
    **LONDON**  
    **W5 2SE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGEMENT**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA**

*Surname:*                **MILLIER**

*Former names:*

*Service Address:*        **7A WOODVILLE ROAD  
LONDON  
W5 2SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA HARDING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MILLIER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEL AZZOPARDI**

*Name:* **NICOLE WELLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL HARDING**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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