

**AMENDED****363a**

Please complete form in typescript or
in bold black capitals
CHFP135

Annual Return

Company Number 05914179

Company Name in full Will Certainty Limited

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 8 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return

Trafalgar House, 261 Alcester Road South, Kings Heath

Any change of
registered office must
be notified
on form 287

Post town Birmingham

County / Region West Midlands

UK Postcode B 1 4 6 D T

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7260

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A45 21/11/2007 384
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Forename(s)

David Michael

Surname

Billings

Address ††

Lawnside, Kissing Tree Lane, Alveston

Post town

Stratford upon Avon

County / Region

Warwickshire

UK
Postcode

C V 3 7 7 Q S

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*
Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
2	0	1	1	1	9	7	2

Forename(s)

Helen

Surname

McGinnity

Address ††

The Terets, Rising Lane, Lapworth

Post town

Solihull

County / Region

West Midlands

Postcode

B 9 4 6 J A

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	9	0	6	1	9	6	7

Forename(s)

Nigel

Surname

McGinnity

Address ††

The Terets, Rising Lane, Lapworth

Post town

Solihull

County / Region

West Midlands

Postcode

B 9 4 6 J A

Country

United Kingdom

Nationality

British

Business occupation

Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	100	£100 00
Totals	100	£100 00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

N. M. H. T.

Date

8/11/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Trafalgars - Trafalgar House, 261 Alcester Road South, Kings Heath

Birmingham, West Midlands

B14 6DT

Tel

0121 444 5309

DX number

DX exchange



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 05914179

Company Name in full Will Certainty Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	BPE Secretaries Limited	Address	First Floor, St James's House, St James's Square,
			Cheltenham, Gloucestershire, United Kingdom
		UK Postcode	G L 5 0 3 P R

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Sale transfer of 1 Ordinary shares	16/10/2006

Shareholders' details

Name	Mrs Helen McGinnity	Address	The Terets, Rising Lane, Lapworth, Solihull, West
			Midlands, United Kingdom
		UK Postcode	B 9 4 6 J A

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		

List of past and present shareholders (Continued)

Company Number 05914179

Shareholders' details

Name	Mr Nigel McGinnity	Address	The Terets, Rising Lane, Lapworth, Solihull, West
			Midlands, United Kingdom
		UK Postcode	B 9 4 6 J A

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50	Sale transfer of 50 Ordinary shares	01/11/2006