



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DM3AZ

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Company Name: **WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED**

Company Number: **02812788**

Date of this return: **26/04/2012**

SIC codes: **46130**

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

Situation of Registered Office: **UNIT B
ASHMERE TERRACE
9 LOVEROCK ROAD
READING
RG30 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY CHARLES**

Surname: **WILLMOTT**

Former names:

Service Address: **7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE
RG31 6UZ**

Company Director **1**

Type: **Person**

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

Surname: **WILLMOTT**

Former names:

Service Address: **7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE
RG31 6UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT CHARLES**

Surname: **WILLMOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY CHARLES**

Surname: **WILLMOTT**

Former names:

Service Address: **7 FERNDAL CLOSE**
 TILEHURST
 READING
 BERKSHIRE
 RG31 6UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, RANK PARI PASSU IN RESPECT OF DIVIDEND RIGHTS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: PAULINE WILLMOTT

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: TONY CHARLES WILLMOTT

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: SCOTT CHARLES WILLMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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