



Companies House

AR01 (ef)

Annual Return



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Company Name: 33 LANGHAM ROAD LONDON SW20 LIMITED

Company Number: 02938778

Date of this return: 14/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: WILLMOTT HOUSE BLACKS ROAD
LONDON
ENGLAND
W6 9EU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTTS (EALING) LIMITED**

*Registered or
principal address:* **WILLMOTT HOUSE BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3345586**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **YEE FUN**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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: HELEN MICHAEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GINA NELSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROGER/VALERIE WILKINSON/LEWIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE REYNOLDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS V. MEYER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR R. MANSELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM KELLY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KATE DRURY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HELEN WESTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS L. WONG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROGER/VALERIE WILKINSON/LEWIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR. V. MANDELLI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR B. DUCKWORTH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TERRY/LYNNE WRIGHT/JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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