



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:* 14/06/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WILLMOTT HOUSE BLACKS ROAD  
LONDON  
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**

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*Company Director 1*

Type: **Person**  
Full forename(s): **VALERIE**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1956** Nationality: **ENGLISH**

Occupation: **LEGAL SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERRY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1948**

*Nationality:* **CANADIAN**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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:* PAULINE MULVANY

*Name:* BERNARD DAVID MULVANY

*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

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### *Authorisation*

*Authenticated*

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

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