Company Name: Page & Wells Limited

Company Number: 03520028

Date of this return: 02/03/2016

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office:
52-54 KING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1DB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MURRAY JAMES DUDLEY
Surname: WILLS
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MARTIN
Surname: DAVISON WHITE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958 Nationality: BRITISH
Occupation: ESTATE AGENT
Company Director 2

Type: Person
Full forename(s): THOMAS DAVID
Surname: PAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1953 Nationality: BRITISH
Occupation: ESTATE AGENT

Company Director 3

Type: Person
Full forename(s): JOHN MITCHELL
Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1947 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director 4
Type: Person
Full forename(s): IAN HUGH
Surname: WALKER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1950
Nationality: BRITISH
Occupation: ESTATE AGENT

---------------------------------------------------------------------------------------------

Company Director 5
Type: Person
Full forename(s): MR MURRAY JAMES DUDLEY
Surname: WILLS

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1947
Nationality: BRITISH
Occupation: ESTATE AGENT
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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<td>Amount unpaid per share</td>
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*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.
Class of shares  ORDINARY C  
Number allotted  4850
Aggregate nominal value  4850
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares  ORDINARY D  
Number allotted  4850
Aggregate nominal value  4850
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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Statement of Capital  (Totals)

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<th>Currency</th>
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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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  
Name:  THOMAS DAVID PAGE

Shareholding 2  
Name:  JOHN MITCHELL TAYLOR

Shareholding 3  
Name:  IAN HUGH WALKER

Shareholding 4  
Name:  5000 ORDINARY shares held as at the date of this return
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<tr>
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<th>Shares Held</th>
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<tr>
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<td>LAURA KATHRYN PAGE</td>
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<td>2750 ORDINARY A shares</td>
<td>THOMAS DAVID PAGE</td>
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<td>7</td>
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<td>8</td>
<td>2500 ORDINARY B shares</td>
<td>MURRAY JAMES DUDLEY WILLS</td>
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<td>2425 ORDINARY C shares</td>
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<td>10</td>
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<td>12</td>
<td>2425 ORDINARY D shares</td>
<td>JOHN MITCHELL TAYLOR</td>
</tr>
</tbody>
</table>

**Authorisation**

*This form was authorised by one of the following:*  
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.