



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CRR2I

Company Name: **W And D Business Services Ltd**

Company Number: **08514987**

Date of this return: **02/05/2016**

SIC codes: **64205**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **DISNEY**

Former names:

Service Address: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DISNEY**

Former names:

Service Address: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRENDON ASHLEY**

Surname: **HOWLETT**

Former names:

Service Address: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARIE JANE**

Surname: **HOWLETT**

Former names:

Service Address: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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