

Customer Due Diligence

Client

WILLIAMS MANAGEMENT SERVICES LTD

Your Reference

WILLIAMS MANAGEMENT SERVICES LTD Retest

Date

25th April 2018

Expires

25th April 2019

Risk Assessment Result

COMPLIANT

This client is compliant according with your organisation's Risk Assessment

For more information please refer to the internal report sections

produced by
amluser amluser
Aml Searches (live)

Below is a summary of the Due Diligence Risk Assessment for this Client

Risk Assessment Result	Compliant
Risk Assessment Profile Name	Low Risk
Type of Due Diligence	Enhanced
Documentary Evidence	No Documents Recorded
Relationship with Client	New Client
Relationships with other Clients	No Additional Relationships Recorded
Method of Introduction	Existing Client
Territory	United Kingdom
Company Type	Private limited company
Inception Date	03/12/2003
Filing History	Refer to Filing Section
Company Status	Active
Ultimate Beneficial Owner (UBO)	Identified
UK Consolidated Financial Sanctions	Not Found
European Financial Sanctions	Not Found
Specially Designated Nationals (SDN)	No

No Additional Investigations have been deemed necessary.

Note: AML Search Risk Assessment Profiles relate to a service or work type as defined by your firm. Compliant Risk Assessments mean this Client is Compliant with your Risk Assessment for the corresponding work or service type. For further information about results please refer to the Client CDD Record.

Below is the Client Data used in this Risk Assessment

Your Reference

WILLIAMS MANAGEMENT SERVICES LTD Retest

Identification

Organisation Name	WILLIAMS MANAGEMENT SERVICES LTD
Registration Number	04983668
Country Territory	United Kingdom
Country Code	GB
Organisation Type	Private limited company
Organisation Status	Active
Inception Date	03/12/2003
Registered Address	29/30 Fitzroy Square, London, W1P 6LQ

Representatives

Name	Mr Williams
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Ultimate Beneficial Owners(UBO)

Name	Peter Leslie Williams
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Controlling Parties

Name	Peter Leslie Williams - Controller, Shareholding, Voting Rights
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Directors/Officers (or equivalent)

Name	WILLIAMS, Jacqueline Patricia - Secretary, Freelance Secretary
Name	WILLIAMS, Peter Leslie - Director

Shareholders (with 25% or more shares)

Name	Peter Leslie Williams
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Structure

None identified or recorded

Note: Data elements marked with a* above have been added by the initiator of this Risk Assessment. Any related documentation is shown under the Documentation section of this report.

This section of the Risk Assessment displays the available Filing History for the Company

Date	Type	Description
28/02/2018	Accounts	Total exemption full accounts made up to 31-05-2017
08/12/2017	Confirmation statement	Confirmation statement made on 03-12-2017 with updates
20/10/2017	Persons with significant control	Change of details for Mr Peter Leslie Williams as a person with significant control on 27-09-2017
20/10/2017	Officers	Director's details changed for Mr Peter Leslie Williams on 27-09-2017
21/03/2017	Officers	Secretary's details changed for Mrs Jacqueline Patricia Saville on 04-03-2017
21/02/2017	Accounts	Total exemption small company accounts made up to 31-05-2016
06/01/2017	Confirmation statement	Confirmation statement made on 03-12-2016 with updates
28/08/2016	Accounts	Total exemption full accounts made up to 31-05-2015
28/08/2016	Restoration	Administrative restoration application
09/08/2016	Gazette	Final Gazette dissolved via compulsory strike-off
28/06/2016	Dissolution	Compulsory strike-off action has been suspended
03/05/2016	Gazette	First Gazette notice for compulsory strike-off
23/12/2015	Annual return	Annual return made up to 03-12-2015 with full list of shareholders
28/10/2015	Accounts	Total exemption full accounts made up to 31-05-2014
22/08/2015	Gazette	Compulsory strike-off action has been discontinued
02/06/2015	Gazette	First Gazette notice for compulsory strike-off
24/12/2014	Annual return	Annual return made up to 03-12-2014 with full list of shareholders
04/03/2014	Accounts	Total exemption small company accounts made up to 31-05-2013
06/12/2013	Annual return	Annual return made up to 03-12-2013 with full list of shareholders
15/02/2013	Accounts	Total exemption small company accounts made up to 31-05-2012
14/12/2012	Annual return	Annual return made up to 03-12-2012 with full list of shareholders
09/06/2012	Gazette	Compulsory strike-off action has been discontinued
07/06/2012	Accounts	Total exemption full accounts made up to 31-05-2011
05/06/2012	Gazette	First Gazette notice for compulsory strike-off
12/01/2012	Annual return	Annual return made up to 03-12-2011 with full list of shareholders
31/01/2011	Accounts	Total exemption full accounts made up to 31-05-2010
19/01/2011	Annual return	Annual return made up to 03-12-2010 with full list of shareholders
02/07/2010	Accounts	Previous accounting period shortened from 31-08-2010 to 31-05-2010
23/03/2010	Accounts	Total exemption full accounts made up to 31-08-2009
10/12/2009	Annual return	Annual return made up to 03-12-2009 with full list of shareholders
27/07/2009	Accounts	Total exemption full accounts made up to 31-08-2008
01/05/2009	Officers	legacy
01/05/2009	Officers	legacy
07/01/2009	Annual return	legacy
22/07/2008	Accounts	Total exemption full accounts made up to 31-08-2007
12/12/2007	Annual return	legacy
05/07/2007	Accounts	Total exemption full accounts made up to 31-08-2006
01/02/2007	Annual return	legacy
14/12/2005	Annual return	legacy
11/11/2005	Accounts	Total exemption full accounts made up to 31-08-2005
07/07/2005	Accounts	Total exemption full accounts made up to 31-08-2004
27/01/2005	Annual return	legacy
06/01/2004	Officers	legacy

Date	Type	Description
30/12/2003	Officers	legacy
18/12/2003	Officers	legacy
18/12/2003	Capital	legacy
18/12/2003	Officers	legacy
18/12/2003	Accounts	legacy
03/12/2003	Incorporation	Incorporation



THE UK STANDARD IN
CUSTOMER DUE DILIGENCE RISK ASSESSMENT

DOCUMENT

Full AML Search v4 Non-Personal Risk Assessment

TERMS AND PRIVACY

<https://v4.amlsearch.co.uk/terms>

MORE INFORMATION OR RESULT VERIFICATION

info@amlsearch.co.uk
<http://www.amlsearch.co.uk>