



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WILLOWS PROPERTY COMPANY LIMITED**

Company Number: **03256957**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUD2N5

Company Name: **WILLOWS PROPERTY COMPANY LIMITED**

Company Number: **03256957**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25500</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>25500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS, INCLUDING AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25500</b>
		Total aggregate nominal value:	<b>25500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHARLES CLARKE</b>
Shareholding 2:	<b>1700 transferred on 2016-07-21 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E R O PROPERTIES LIMITED</b>
Shareholding 3:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOODWIN</b>
Shareholding 4:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ODETTE HEREDGE</b>
Shareholding 5:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HOLLINGS</b>
Shareholding 6:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR JARMAIN HEULWEN JARMAIN</b>
Shareholding 7:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SIMMONS LINDSEY JORDAN</b>
Shareholding 8:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT ANDREW LYONS</b>
Shareholding 9:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY JANE MARX</b>
Shareholding 10:	<b>1700 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE ELLEN MINNS</b>

Shareholding 11: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **CHOCKALINGHAM NATARAJAN**

Shareholding 12: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM PATEY**

Shareholding 13: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JONATHAN HARRY SEAMAN**

Shareholding 14: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **WILLIAM KEITH SELF**

Shareholding 15: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JANETTE THOMAS**  
**ALAN DAVID THOMAS**

Shareholding 16: **1700 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR ELLIOTT PAUL WINNER**  
**MS SOPHIE ROSE**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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