



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Willows Construction Services Ltd**

Company Number: **04572193**

Date of this return: **24/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05826151**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **MOLLOY**

Former names:

Service Address: **5 HENWICK COURT
HENWICK ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 5NT**

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

Date of Birth: **10/04/1971** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PINFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05826151**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH MOLLOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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