



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLOWS CONSTRUCTION SERVICES LIMITED**

*Company Number:* **04572193**

*Date of this return:* **24/10/2010**

*SIC codes:* **4521**  
**9999**

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

*Situation of Registered Office:* **HALTON VIEW VILLAS 3-5 WILSON PATTEN STREET**  
**WARRINGTON**  
**CHESHIRE**  
**WA1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINFIELD SECRETARIES LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05826151**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **MOLLOY**

*Former names:*

*Service Address:*                **65 WATWOOD ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B28 0TW**

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-24  
*Name:* ANTHONY ERNEST COTTRELL

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-24  
*Name:* NEIL HILTON

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-24  
*Name:* TERRY WALSH

*Shareholding 4* : 0 ORDINARY shares held as at 2010-10-24  
*Name:* PETER O'DOWD

*Shareholding 5* : 3 ORDINARY shares held as at 2010-10-24  
*Name:* JOHN 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.