



Companies House

for the record

Company Name

WILLOW HOUSE OWNERS
COMPANY LIMITED

363s Annual Return

000518/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4977162

Information extracted from

Companies House records on

30th October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4977162/13/37

Ref: 4977162/13/37	Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>58 Willow House Lucas Court</div> <div>Warwick New Road</div> <div>Leamington Spa</div> <div>Warwickshire</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode CV32 5JL</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div>	
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</div>	<div>None held, please enter SIC code or description in the amended details column.</div>	<div>SIC CODE Description</div> <div>9800 To acquire, hold, manage and administer the freehold of Willow House; And to exercise the functions of landlord under a lease of the premises [Willow House].</div> <div></div> <div></div> <div></div>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Gillian BURNS Address 68 Willow House Lucas Court Warwick New Road Leamington Spa Warwickshire CV32 5JL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian BURNS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gillian BURNS Address 68 Willow House Lucas Court Warwick New Road Leamington Spa Warwickshire CV32 5JL Date of birth 14/03/1948 Nationality British Occupation Registered Nurse	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian BURNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 286a.

Current details
Name John Leslie MCMILLAN
Address 64 Cedar House Lucas Court Warwick New Road Leamington Spa Warwickshire CV32 5JL
Date of birth 17/08/1955
Nationality British
Occupation Airline Pilot

Amended details
Name _____
<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Address 64 Willow House, Lucas Court, Warwick New Road, Leamington Spa, Warwickshire
UK Postcode CV32 5JL
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date John Leslie MCMILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Gillian Burns
(Director / Secretary)

Date 06, 12, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/11/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Ms GILLIAN BURNS

Telephone number inc code

01926 832416

Address

68 WILLOW HOUSE, LUCAS COURT,
WARWICK NEW ROAD,
LEAMINGTON SPA, WARWICKSHIRE

DX number if applicable

DX exchange

Postcode

CV32 5JL