



Companies House

Please complete in typescript,
or in bold black capitals.

CHFP000

103499/30
363a

Annual Return

Company Number

5539318

Company Name in full

WILLOW WATER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

17/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

___/___/___

Registered Office

Show here the address at the date of
this return

MARKETING SUITE : BRIDGEWATER BUSINESS
PARK , WEST BRIDGEWATER STREET

Any change of
registered office
must be notified
on form 287

Post town

LEIGH

County / Region

LANCS

UK Postcode

WN7 4AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1598

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A46

AX97T45P

21/10/2008

133

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

NOT APPLICABLE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

MICHAEL ANTHONY

WHEAWELL

41 HAZELWOOD ROAD

WILMSLOW

CHESHIRE

ENGLAND

UK Postcode

SK9

2QA

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
2 9 / 0 6 / 1 9 5 7

Forename(s) MARGARET MARY

Surname HOPE

Address ** ☐ APARTMENT 9
357 BEANS GATE

Post town MANCHESTER

County / Region LANCs UK Postcode M 3 1 1 4 L G

Country ENGLAND Nationality BRITISH

Business occupation FINANCIAL CONSULTANT

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Date of birth Day Month Year
0 1 / 0 5 / 1 9 6 2

Forename(s) CLWYD

Surname PRICE JONES

Address ** ☐ 4 LAMLEY GARDENS
PENRITH

Post town

County / Region CUMBRIA UK Postcode CA 1 1 9 L R

Country ENGLAND Nationality BRITISH

Business occupation FACTORY MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of birth 24/01/1956
Forename(s) BRIAN KENNETH
Surname SCOWCROFT
Address ** ☐ BIRKET HOUSES
WINSTER
Post town WINDERMERE
County / Region CUMBRIA UK Postcode LA 23 3NU
Country ENGLAND Nationality BRITISH
Business occupation PROPERTY DEVELOPER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of birth 11/06/1945
Forename(s) MICHAEL ANTHONY
Surname WHEAWELL
Address ** ☐ 41 HAZELWOOD ROAD
Post town WILMSLOW
County / Region CHESHIRE UK Postcode SK9 2QA
Country ENGLAND Nationality BRITISH
Business occupation ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1 000	£ 1 000
Totals	1 000	£ 1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M. A. Wheawell

Date

16/09/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

You do not have to give any contact information in the box opposite 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

This return includes

2

continuation sheets

(enter number)

← LIST OF SHAREHOLDERS

M. A. WHEAWELL FRQ

BRIDGEWATER BUSINESS PARK

WEST BRIDGEWATER STREET

LEIGH

WN7 4HB

LANCS

Tel

01942

678688

DX number

DX exchange

(678 688)



COMPANY LIMITED
IN ENGLAND

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5539318

Company Name in full

WILLOW WATER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FANBREEZE LTD Address THE MARKETING SUITE UNIT D - BARON WAY KINGMOOR BUSINESS PARK CARLISLE UK Postcode CA6 4SJ	ORDINARY 900		
Name MARGARET HOPE Address APARTMENT 9 357 DEANS GATE MANCHESTER UK Postcode M3 4LG	ORDINARY 40		
Name JOHN MOONEY Address APARTMENT 9 357 DEANS GATE MANCHESTER UK Postcode M3 4LG	ORDINARY 30		

List of past and present shareholders (Continued)

Company Number

5539318

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name KEVIN BYRNE Address 138 LEESON STREET DUBLIN IRELAND UK Postcode	ORDINARY 29		
Name MICHAEL ANTHONY WHEARELL Address 41 HAZELWOOD ROAD WILMSLOW CHESHIRE UK Postcode SK9 2QA	ORDINARY 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			