



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLOW WATER LIMITED**

Company Number: **05539318**

Date of this return: **17/08/2013**

SIC codes: **11070**

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

Situation of Registered Office: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LUKE**

Surname: **HORSFALL**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GARY**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **HALEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OLDROYD**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD**
 HUYTON BUSINESS PARK
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L36 6AD

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **SMALLMAN**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 6AD**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RONALD WILLIAM GRANDISON**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP); THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: HALEWOOD WATER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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