



Companies House
— for the record —

AR01 (ef)

Annual Return



XI5DCGMB

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **WILLOWFIELD MANAGEMENT LIMITED**

Company Number: **05635992**

Date of this return: **25/11/2009**

SIC codes: **9112**

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

Situation of Registered Office: **20 WILLOW DRIVE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **SPRING**

Former names:

Service Address: **20 WILLOW DRIVE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **DANKS**

Former names:

Service Address: **FEATHERKNOWLE QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NASH**

Former names:

Service Address: **THE KNOLL
GREEN END ROAD FILLONGLEY
COVENTRY
CV7 8EN**

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

Date of Birth: **03/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VERONICA LILLIAN**

Surname: **NASH**

Former names:

Service Address: **THE KNOLL
GREEN END ROAD FILLONGLEY
COVENTRY
CV7 8EN**

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

Date of Birth: **10/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **KEITH EDWARD**
Surname: **SMITH**
Former names:
Service Address: **HARTFORD HOUSE POOLHOUSE ROAD**
 WOMBOURNE
 WOLVERHAMPTON
 WEST MIDLANDS
 WV5 8AZ

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

Date of Birth: **13/05/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **SPRING**
Former names:
Service Address: **20 WILLOW DRIVE**
 CHESWICK GREEN
 SOLIHULL
 WEST MIDLANDS
 B90 4HN

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

Date of Birth: **08/04/1946** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | GBP | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO PRESCRIBED RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name:

DAVID SPRING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

VERONICA NASH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2009

Name:

ROGER DANKS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2009

Name:

ROBERT NASH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2009

Name:

KEITH SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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