



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **WILLOWS GREEN MANAGEMENT COMPANY LIMITED**

Company Number: **05863225**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 ST PAULS SQUARE
LIVERPOOL
MERSEYSIDE
L3 9SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIRECTOR DAVID CHARLES
PATTERSON**

Address: **STONE COTTAGE PUMP LANE
CHURTON
CHESTER
CH3 6LR**

Company Secretary 2:

Name: **ST PAULS SECRETARIES
LIMITED**

Address: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
L3 9SJ**

Director 1 :

Name: **MALCOLM BALL**

Address: **6 BOWLINE CLOSE
SANDBACH
CHESHIRE
CW11 4AQ**

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DIRECTOR DAVID CHARLES PATTERSON** Address: **STONE COTTAGE PUMP LANE
CHURTON
CHESTER
CH3 6LR**

Date of Birth: **20/04/1963** Nationality: **BRITISH** Occupation: **LAND DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2009

Name: **GLADEDALE (NORTH WEST) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**