AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**WILLOWS GREEN MANAGEMENT COMPANY LIMITED**
Company Number:	**05863225**
Date of this return:	**30/06/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 HIGH STREET** **WESTERHAM** **KENT** **UNITED KINGDOM** **TN16 1RG**

Officers of the company

Company Director 1

Type:	**Person**
Full forename(s):	**GILES ALLEN TREVOR**

Surname: **ASKER**

Former names:

Service Address: **7 THE ETCHELLS**
BOGGY LANE CHURCH BROUGHTON
DERBY
UNITED KINGDOM
DE65 5AR

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

Date of Birth: **28/03/1970**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1962**   *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLADEDALE (NORTH WEST) 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.