



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05863225**

*Date of this return:* **30/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 ST PAULS SQUARE  
LIVERPOOL  
MERSEYSIDE  
L3 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or principal address:* **NO. 1 ST PAUL'S SQUARE  
LIVERPOOL  
UNITED KINGDOM  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **02631053**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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 STEPHEN JEREMY**  
*Surname:*                      **HIRST**  
*Former names:*  
*Service Address:*              **157 FOLDS LANE**  
   **SHEFFIELD**  
   **UNITED KINGDOM**  
   **S8 0ET**

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

*Date of Birth:*   **08/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

**2 ORDINARY Shares held as at 30/06/2010**

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

*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.