



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJM2OI**

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

*Company Number:* **05863225**

*Date of this return:* **30/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHILTERN HOUSE 72-74 KING EDWARD STREET  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER ESTATES LIMITED**

*Registered or principal address:* **CHILTERN HOUSE 72 - 74 KING EDWARD STREET  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 1AT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3607568**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL SAMUEL**

*Surname:* **FARAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1972** *Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>78</b>
		<i>Aggregate nominal value</i>	<b>78</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78</b>
		<i>Total aggregate nominal value</i>	<b>78</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D SHAH

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR A HOLTZHALISEN

*Shareholding 3* : 6 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SONI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S FARAGE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M BEESLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D PERRY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MS SIMPSON

*Name:* MR DANIELS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS G HATTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J A HALLIGAN

*Name:* MR I K LAWRENSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E ADEWUMI

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR J ELLIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS POWNALL

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* AJ PRICE

*Name:* NH PRICE

*Name:* IM PRICE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* I SIRKA

*Name:* L SIRKOVA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR W ISHERWOOD

*Name:* MS C HATTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S BRADFORD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S DUNKLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S ALLAN

*Name:* MR P NEWTON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR M MAJEED

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J VOWLES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M FOLEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS MCGHEE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR K SKELLAND

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS A BELLO

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J POWELL

*Name:* MR J POWELL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MURPHY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R MCDONALD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C DAVIES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M GUZIEC

*Name:* MS E DEPTULA

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MANSOOR

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D NAHUM

*Name:* MRS M NAHUM

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR H K LI

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L KEELEY

*Name:* MR G MIDDLEHURST

*Shareholding 34* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR J WHELDON

*Name:* MRS K WHELDON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DANIELS

*Name:* MS SIMPSON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B KRIVENJEVA

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS WEBSTER

*Name:* MR BEVAN

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J RATHBONE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS T BAKER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B HOUGHTON

*Name:* MRS A HOUGHTON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANEEZA YUSUF

*Name:* ALIYA YUSUF

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P D NOWAK

*Name:* MRS M NOWAK

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A DAVIES

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MARSHALL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MERCER

*Name:* MS S J DYER

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS G HIONS

*Name:* MR G SMITH

*Shareholding 47* : 3 ORDINARY shares held as at the date of this return  
*Name:* OPTIMUS CORPORATE SERVICES LTD AS TRUSTEES

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS M O'NEILL

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A ASHTON

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L BINNS

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D ROBERTS

*Name:* MRS W ROBERTS

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N D BALL

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS HOLLAND



*Name:* MR VOOS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CLARKE

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HILL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RAZVI

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SIXSMITH

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS B ANPUCHELUI

*Name:* MR K BALADAS

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS MCGILLIVARY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NIGHTINGALE

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GARNER

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JE EDGELL

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AN INGMAN

*Name:* MRS J INGMAN

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* VPS ASSOCIATES LIMITED

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARISH KAMALAKSHA MALLLYA

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS RV REID

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS SL BREW

*Name:* MR P BREW

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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