



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLOW NOMINEES LIMITED**

*Company Number:* **06409079**

*Date of this return:* **25/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **84 STEAMSHIP HOUSE GAS FERRY ROAD  
BRISTOL  
ENGLAND  
BS1 6GL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID WILLIAM**

Surname: **DOUGHTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID WILLIAM**

Surname: **DOUGHTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**  
Occupation: **CHARTERED DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>268209552</b>
		<i>Aggregate nominal value</i>	<b>2682095.52</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>268209552</b>
		<i>Total aggregate nominal value</i>	<b>2682095.52</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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*

<i>Shareholding 1</i>	<b>: 3600000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSHOVAN HUSSAIN</b>
<i>Shareholding 2</i>	<b>: 3263158 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RYCK TURNER</b>
<i>Shareholding 3</i>	<b>: 18598550 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILTSPUR NOMINEES LIMITED</b>
<i>Shareholding 4</i>	<b>: 3117409 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES ARBIB</b>
<i>Shareholding 5</i>	<b>: 3172558 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TERENCE RHODES</b>
<i>Shareholding 6</i>	<b>: 3076923 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GINA BYNAM - INVESTECH TRUST (GUERNSEY) LIMITED</b>
<i>Shareholding 7</i>	<b>: 3675575 ORDINARY shares held as at the date of this return</b>

*Name:* GRAHAME SEWELL

*Shareholding 8* : 27170040 ORDINARY shares held as at the date of this return  
*Name:* MARK HUBBARD

*Shareholding 9* : 6650000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ASHLEY

*Shareholding 10* : 117180 ORDINARY shares held as at the date of this return  
*Name:* JANICE ASHLEY

*Shareholding 11* : 1041097 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ST JOHN ASHLEY

*Shareholding 12* : 30411 ORDINARY shares held as at the date of this return  
*Name:* MA & JA IN T/ FOR ROBYN CLARKSON

*Shareholding 13* : 30411 ORDINARY shares held as at the date of this return  
*Name:* MA & JA IN T/ FOR JASMINE CLARKSON

*Shareholding 14* : 30411 ORDINARY shares held as at the date of this return  
*Name:* MA & JA IN T/ FOR BRADLEY CLARKSON

*Shareholding 15* : 17635258 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GERSON (INVESTMENTS) LIMITED

*Shareholding 16* : 1751188 ORDINARY shares held as at the date of this return  
*Name:* FELDA HARDYMON

*Shareholding 17* : 1543598 ORDINARY shares held as at the date of this return  
*Name:* M A V DE CANDOLE

*Shareholding 18* : 18381437 ORDINARY shares held as at the date of this return  
*Name:* EUDORA THOMPSON

*Shareholding 19* : 1301526 ORDINARY shares held as at the date of this return  
*Name:* TIM HENMAN

*Shareholding 20* : 1307692 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MACKLIN

*Shareholding 21* : 910931 ORDINARY shares held as at the date of this return  
*Name:* SHARON BISSON

*Shareholding 22* : 1842348 ORDINARY shares held as at the date of this return

*Name:* JAMES VANDEVER

*Shareholding 23* : 665992 ORDINARY shares held as at the date of this return  
*Name:* COURTENAY HEADING

*Shareholding 24* : 66134009 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SCOTT

*Shareholding 25* : 1403184 ORDINARY shares held as at the date of this return  
*Name:* TONY DAVENPORT

*Shareholding 26* : 1055856 ORDINARY shares held as at the date of this return  
*Name:* TONY RIGDEN

*Shareholding 27* : 992192 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NICHOLAS

*Shareholding 28* : 626316 ORDINARY shares held as at the date of this return  
*Name:* TORQUIL MONTAGUE-JOHNSTONE

*Shareholding 29* : 619305 ORDINARY shares held as at the date of this return  
*Name:* MARKHAM CANNON BROOKES

*Shareholding 30* : 1226316 ORDINARY shares held as at the date of this return  
*Name:* IAN RICHARDS

*Shareholding 31* : 526316 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ELLIOTT

*Shareholding 32* : 750750 ORDINARY shares held as at the date of this return  
*Name:* EMMA MANNING

*Shareholding 33* : 526316 ORDINARY shares held as at the date of this return  
*Name:* BOB HEANEY

*Shareholding 34* : 526316 ORDINARY shares held as at the date of this return  
*Name:* N HOFFMAN

*Shareholding 35* : 582119 ORDINARY shares held as at the date of this return  
*Name:* CPB ROE

*Shareholding 36* : 110769 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAIG HUNTER

*Shareholding 37* : 717797 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID DOUGHTY**

*Shareholding 38*    : **309231 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER RADMORE**

*Shareholding 39*    : **334842 ORDINARY shares held as at the date of this return**  
*Name:*                    **J.P FABERIJ DE JONGE**

*Shareholding 40*    : **3237005 ORDINARY shares held as at the date of this return**  
*Name:*                    **AJ SOUTHERN**

*Shareholding 41*    : **1352941 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL JOHN GLIDDEN HENDERSON**

*Shareholding 42*    : **518919 ORDINARY shares held as at the date of this return**  
*Name:*                    **GARY VANSTONE**

*Shareholding 43*    : **858239 ORDINARY shares held as at the date of this return**  
*Name:*                    **JA WATNEY**

*Shareholding 44*    : **315789 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER WILLIAM TAYLOR-YOUNG**

*Shareholding 45*    : **328051 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEFF WORBOYS**

*Shareholding 46*    : **313756 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD CAWTON CUNIS**

*Shareholding 47*    : **313756 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICK MICHAEL FRANKLIN-ADAMS**

*Shareholding 48*    : **253394 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD HUGO CROPPER WAKEFIELD**

*Shareholding 49*    : **384616 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW JOHN WATERS**

*Shareholding 50*    : **384616 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY BIDDLE**

*Shareholding 51*    : **281295 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID ANTHONY JONES-PARRY**

*Shareholding 52*    : **565264 ORDINARY shares held as at the date of this return**

*Name:* R M HART

*Shareholding 53* : 210526 ORDINARY shares held as at the date of this return  
*Name:* SIMON ABEL

*Shareholding 54* : 235294 ORDINARY shares held as at the date of this return  
*Name:* HR SEABORN

*Shareholding 55* : 210526 ORDINARY shares held as at the date of this return  
*Name:* DANIEL BURNETT

*Shareholding 56* : 210526 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAM MACDONALD-BARKER

*Shareholding 57* : 210526 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUBER

*Shareholding 58* : 176471 ORDINARY shares held as at the date of this return  
*Name:* JULIA CHARLOTTE HUNTER

*Shareholding 59* : 115385 ORDINARY shares held as at the date of this return  
*Name:* WANDA CATHERINE RIX

*Shareholding 60* : 259459 ORDINARY shares held as at the date of this return  
*Name:* ROBERTO VILLAQUIRAN (HARGREAVE HALE NOMINEES)

*Shareholding 61* : 157647 ORDINARY shares held as at the date of this return  
*Name:* NEIL WILLIAM BIGGS

*Shareholding 62* : 1411579 ORDINARY shares held as at the date of this return  
*Name:* SARAH WADHAM

*Shareholding 63* : 105363 ORDINARY shares held as at the date of this return  
*Name:* JACOB ROWAN NELL

*Shareholding 64* : 105363 ORDINARY shares held as at the date of this return  
*Name:* ADAM EDWARD O'NEILL NELL

*Shareholding 65* : 117647 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LAY

*Shareholding 66* : 117647 ORDINARY shares held as at the date of this return  
*Name:* NEIL SINT

*Shareholding 67* : 105263 ORDINARY shares held as at the date of this return



*Name:* **DON LYON**

*Shareholding 68* : **105263 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES PURDY**

*Shareholding 69* : **105263 ORDINARY shares held as at the date of this return**  
*Name:* **JUDY HEADING**

*Shareholding 70* : **129555 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN BOOTH**

*Shareholding 71* : **63664 ORDINARY shares held as at the date of this return**  
*Name:* **BARRIE HOPSON**

*Shareholding 72* : **52632 ORDINARY shares held as at the date of this return**  
*Name:* **ELENA LIESKOVSKA**

*Shareholding 73* : **38462 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GEORGE RODWAY RIX**

*Shareholding 74* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HOUGHTON**

*Shareholding 75* : **330317 ORDINARY shares held as at the date of this return**  
*Name:* **SMITH & WILLIAMSON NOMINEES LIMITED**

*Shareholding 76* : **923077 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN HOUGHTON**

*Shareholding 77* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN THORNE**

*Shareholding 78* : **6750000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ASHLEY**

*Shareholding 79* : **405370 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE ASHLEY**

*Shareholding 80* : **26925 ORDINARY shares held as at the date of this return**  
*Name:* **HARGREAVES HALE NOMINEES LIMITED A/C 064324**

*Shareholding 81* : **23077 ORDINARY shares held as at the date of this return**  
*Name:* **WARWICK BUTLER**

*Shareholding 82* : **27000 ORDINARY shares held as at the date of this return**

*Name:* HEAD JOHN CHARLES SEARLE

*Shareholding 83* : 758388 ORDINARY shares held as at the date of this return  
235369 shares transferred on 2015-10-25

*Name:* RENESBURG CLIENT NOMINEES LIMITED A/C CLT

*Shareholding 84* : 23000 ORDINARY shares held as at the date of this return

*Name:* IAN CRAWFORD SEEL

*Shareholding 85* : 235369 ORDINARY shares held as at the date of this return

*Name:* PERSHING NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

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

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