



Companies House
— for the record —

AR01 (ef)

Annual Return



XGKIHTNC

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **WILLOW TREE PHARMACY LIMITED**

Company Number: **07222946**

Date of this return: **14/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **HIGH LAWNS 3 FOLLEIGH DRIVE
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JEAN**

Surname: **MOUL**

Former names:

Service Address: **HIGH LAWNS 3 FOLLEIGH DRIVE
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9JD**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA JEAN**

Surname: **MOUL**

Former names:

Service Address: **HIGH LAWNS 3 FOLLEIGH DRIVE
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9JD**

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

Date of Birth: **16/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **MOUL**

Former names:

Service Address: **HIGH LAWNS 3 FOLLEIGH DRIVE
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9JD**

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

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 50 ORDINARY shares held as at 2011-04-14
Name: BARBARA JEAN MOUL

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-14
Name: STUART JAMES MOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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