



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JG9X16**

*Company Name:* **WILLOW PLACE PROPERTIES LIMITED**

*Company Number:* **04567534**

*Date of this return:* **18/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHERIAN PADINJARETHALAKAL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **2 WARREN MEWS  
WEYBRIDGE  
SURREY  
KT13 9GX**

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

*Date of Birth:*    **18/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**NO SHARES ISSUED AT A DISCOUNT. ANY BUY BACK OF SHARES TO BE DULY AUTHORISED BY SPECIAL RESOLUTION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **C & C ESTATES 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.