

AR01 (ef)

Annual Return



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XB408Q5F

Company Name: WILLOW (WESTFIELD COMMON) MANAGEMENT COMPANY

LIMITED

Company Number: 02850241

Date of this return: 19/10/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered 3 WILLOW BANK

Office: WESTFIELD COMMON

WOKING SURREY

UNITED KINGDOM

GU22 9PD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR DANIEL GERARD

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	28
Currency	GBP	Aggregate nominal value	280
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS A SINGLE VOTE IN ANY CIRCUMSTANCES WHERE A RESIDENTS VOTE IS DEEMED NECESSARY BY THE DIRECTOR/S USUALLY IN RESPECT OF MATTERS PERTAINING TO AREAS SHARED BETWEEN ALL RESIDENTS. SHOULD THE COMPANY BE DISOLVED THEN EACH SHARE IS ENTITLED TO AN EOUAL SHARE OF ANY COMPANY ASSETS.

State				
Currency	GBP	Total number of shares	28	
		Total aggregate nominal value	280	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS J G SPENCER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS J I PRITCHARD

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS D CAMPBELL

Name: MR D CAMPBELL

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-19

Name: MRS BAKER

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-19

Name: MR SMITH

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS C BARLOW

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS P CHELLINGSWORTH

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-19

Name: MR A J WATSON

Name: MRS H M MILLS

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS M SAUNDERS

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS J WEEKS

Shareholding 17 : 0 ORDINARY shares held as at 2010-10-19

Name: MR PESTER

Shareholding 12 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS G BALL

Shareholding 13 : 1 ORDINARY shares held as at 2010-10-19

Name: MR A HICKMAN

Shareholding 14 : 0 ORDINARY shares held as at 2010-10-19

Name: MRS M BELL

Shareholding 15 : 1 ORDINARY shares held as at 2010-10-19

Name: MR PRAGNELL

Name: MRS PRAGNELL

Shareholding 16 : 1 ORDINARY shares held as at 2010-10-19

Name: MR P OXLEY

Shareholding 17 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS R C BURY

Name: MR R BURY

Shareholding 18 : 1 ORDINARY shares held as at 2010-10-19

Name: MR A HAZEL

Shareholding 19 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS P WOOD

Shareholding 20 : 0 ORDINARY shares held as at 2010-10-19

Name: MRS L HARRIS

Name: MR J HARRIS

Shareholding 21 : 1 ORDINARY shares held as at 2010-10-19

Name: MR P JONES

Shareholding 22 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS D MURPHY

Shareholding 23 : 1 ORDINARY shares held as at 2010-10-19

Name: MR J PORTER

Shareholding 24 : 1 ORDINARY shares held as at 2010-10-19

Name: MR BENNET

Name: MISS MILWARD

Shareholding 25 : 1 ORDINARY shares held as at 2010-10-19

Name: MR G MITCHENER

Shareholding 26 : 1 ORDINARY shares held as at 2010-10-19

Name: MISS G BECKLEY

Name: MR A TELLING

Shareholding 27 : 1 ORDINARY shares held as at 2010-10-19

Name: MRS E LAW

Name: MR I LAW

Shareholding 28 : 1 ORDINARY shares held as at 2010-10-19

Name: MISS A WOODWARD

Name: MR D A TUTTE

Shareholding 29 : 1 ORDINARY shares held as at 2010-10-19

Name: MR SMITH

Name: MISS BAHER

Shareholding 30 : 1 ORDINARY shares held as at 2010-10-19

Name: MS J KLEPAL-HILL

Shareholding 31 : 1 ORDINARY shares held as at 2010-10-19

Name: MS J LEWIS

Name: MR M LOMATO

Shareholding 32 : 1 ORDINARY shares held as at 2010-10-19

Name: MR M HEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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