



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVSLIBQO**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **WILLIS BROS. (BURY) LIMITED**

*Company Number:* **04828427**

---

### *Company Details*

*Period Ending:* **10/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ROYSTON CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE  
BL8 4BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK WILLIS**

*Address:* **8 ROYSTON CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE  
ENGLAND  
BL8 4BZ**

---

### *Director 1 :*

*Name:* **MR MARK WILLIS**

*Address:* **8 ROYSTON CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE  
ENGLAND  
BL8 4BZ**

*Date of Birth:* **29/08/1960**    *Nationality:* **British**

*Occupation:* **FRUIT & VEGETABLE  
MERCHANT**

---

### *Director 2 :*

*Name:* **MR MATTHEW WILLIS**

*Address:* **5 ST ANNES MEADOWS  
ROYDS STREET  
TOTTINGTON BURY  
LANCASHIRE  
ENGLAND  
BL8 3LQ**

*Date of Birth:* **14/08/1966**    *Nationality:* **British**

*Occupation:* **FRUIT & VEGETABLE  
MERCHANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY GBP1 SHARES Shares held as at 10/07/2009**

*Name:* **MARK WILLIS**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY GBP1 SHARES Shares held as at 10/07/2009**

*Name:* **MATTHEW WILLIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**