



Companies House
— for the record —

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Annual Return



XK88B27H

Received for filing in Electronic Format on the: **12/08/2008**

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

Company Number: **04828427**

Company Details

Period Ending: **10/07/2008**

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
ENGLAND
BL8 4BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK WILLIS**

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

Director 1 :

Name: **MR MARK WILLIS**

Address: **8 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
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
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>
Other	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

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

Shareholding 2:

500 ORDINARY GBP1 SHARES Shares held as at 10/07/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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