



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **WILLOW HOMES-LINCS LIMITED**

Company Number: **05514117**

Date of this return: **20/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **THE PADDOCKS 30 VICARAGE LANE
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID TERENCE**

Surname: **WILSON**

Former names:

Service Address: **2 STATION ROAD
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
NG34 0NR**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **ROBINSON**

Former names:

Service Address: **THE PADDOCKS 30 VICARAGE LANE
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RP**

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

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID TERENCE**

Surname: **WILSON**

Former names:

Service Address: **2 STATION ROAD
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
NG34 0NR**

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

Date of Birth: **12/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 the date of this return
Name: DAVID WILSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: MARK ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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