



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR8QDN**

*Company Name:* **LOUISE WILLIS ASSOCIATES LIMITED**

*Company Number:* **03226425**

*Date of this return:* **18/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COOPHURST FARM OCKLEY ROAD  
EWHURST CRANLEIGH  
GUILDFORD  
SURREY  
GU6 7HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL PAUL**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **COOPHURST FARM  
COOPHURST FARM, OCKLEY RD EWHURST  
CRANLEIGH  
SURREY  
GU67SH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LOUISE ELIZABETH SOPHIE REBECCA**

*Surname:*                           **WILLIS**

*Former names:*

*Service Address:*                **COOPHURST FARM  
COOPHURST FARM, OCKLEY RD EWHURST  
CRANLEIGH  
SURREY  
GU6 7NW**

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

*Date of Birth:*   **12/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DENTAL NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **50 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* **ELIE WILLIS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE WILLIS**

*Shareholding 3* : **50 ORDINARY B NON VOTING shares held as at the date of this return**

Name:

CHARLOTTE WILLIS

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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.