



*Companies House*  
— for the record —

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

**Annual Return**



**X7EJ651D**

*Received for filing in Electronic Format on the: 22/11/2008*

*Company Name:* **WILLOW (WESTFIELD COMMON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02850241**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**7 WILLOW BANK  
WESTFIELD COMMON  
WOKING  
SURREY  
GU22 9PD**

*Register of  
Members Address:*

**7 WILLOW BANK  
WESTFIELD  
WOKING  
WOKING  
SURREY  
GU22 9PD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KERRY ELLEN DENHOLM-PRICE**

*Address:* **7 WILLOWS BANK  
WOKING  
SURREY  
GU22 9PD**

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### *Company Secretary 2:*

*Name:* **MARTYN WILLIAM PESTER**

*Address:* **11 WILLOW BANK  
WESTFIELD  
WOKING  
SURREY  
GU22 9PD**

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### *Director 1 :*

*Name:* **KERRY ELLEN DENHOLM-PRICE**

*Address:* **7 WILLOWS BANK  
WOKING  
SURREY  
GU22 9PD**

*Date of Birth:* **05/01/1970**

*Nationality:* **British**

*Occupation:* **MANAGEMENT CO**

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## *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</b>	<b>28</b>	<b>GBP280</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS J G SPENCER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS J I PRITCHARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR D CAMPBELL**

*Address:*

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*Name:* **MRS D CAMPBELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR D GIBNEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR BURDEN**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:*

**MRS C BARLOW**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:*

**MRS P CHELLINGSWORTH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:*

**MR C W DENHOLM-PRICE**

*Address:*

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*Name:* **MRS K E DENHOLM-PRICE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS M SAUNDERS**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS J WEEKS**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR PESTER**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS G BALL**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR A HICKMAN**

*Address:*

*Shareholding 1:*  
*4* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS M BELL**

*Address:*

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*Shareholding 1:*  
*5* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS PRAGNELL**

*Address:*

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*Name:* **MR PRAGNELL**

*Address:*



*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR P OXLEY**

*Address:*

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*Shareholding 1:*  
**7 1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR R BURY**

*Address:*

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*Name:* **MRS R C BURY**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 19/10/2008**

*Name:*              **MR A HAZEL**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 19/10/2008**

*Name:*              **MRS P WOOD**

*Address:*

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*Shareholding 2:*  
0      **1 ORDINARY Shares held as at 19/10/2008**

*Name:*              **MR J HARRIS**

*Address:*

*Name:* **MRS L HARRIS**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR P JONES**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MRS D MURPHY**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR J PORTER**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR R EVANS**

*Address:*

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*Name:* **MRS K EVANS**

*Address:*

Shareholding 2:  
5 **1 ORDINARY Shares held as at 19/10/2008**

Name: **MR G MITCHENER**

Address:

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Shareholding 2:  
6 **0 ORDINARY Shares held as at 19/10/2008**  
**1 DISPOSED OF IN PERIOD ON 18/01/2008**

Name: **MRS P GODFREY**

Address:

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Shareholding 2:  
7 **1 ORDINARY Shares held as at 19/10/2008**

Name: **MR A TELLING**

Address:

*Name:* **MISS G BECKLEY**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR I LAW**

*Address:*

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*Name:* **MRS E LAW**

*Address:*

*Shareholding 2:*  
*9* **1 ORDINARY Shares held as at 19/10/2008**

*Name:* **MR D A TUTTE**

*Address:*

*Name:* **MISS A WOODWARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/11/2008**

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