



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2013**

X2DX8X6Z

Company Name: **Willis Bros. (Bury) Limited**

Company Number: **04828427**

Date of this return: **10/07/2013**

SIC codes: **47210**

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

Situation of Registered Office: **8 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIS**

Former names:

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

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

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

Occupation: **FRUIT & VEGETABLE
MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **WILLIS**

Former names:

Service Address: **5 ST ANNES MEADOWS
ROYDS STREET
TOTTINGTON
LANCASHIRE
UNITED KINGDOM
BL8 3LQ**

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

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

Occupation: **FRUIT & VEGETABLE
MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK WILLIS**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MATTHEW WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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