



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLOWBANK BUSINESS SERVICES LIMITED**

Company Number: **08255635**

Date of this return: **16/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WILLOWBANK MILL LANE
SCROPTON
DERBY
DERBYSHIRE
DE65 5PS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): STEVEN JAMES

Surname: BLACKSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/03/1973 Nationality: BRITISH

Occupation: PORTFOLIO MANAGER

Company Director 2

Type: **Person**
Full forename(s): VICTORIA LOUISE

Surname: BLACKSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/06/1975 Nationality: BRITISH

Occupation: TECHNICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **STEVEN JAMES BLACKSHAW**

Shareholding 2 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **VICTORIA LOUISE BLACKSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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