



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLOW FALLS LIMITED**

Company Number: **02898582**

Date of this return: **15/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **COOPERSALE HOUSE HOUBLONS HILL
COOPERSALE STREET
ESSEX
CM16 7QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ISABEL DIANE**

Surname: **MARGETSON-RUSHMORE**

Former names:

Service Address: **COOPERSALE HOUSE
HOUBLONS HILL, COOPERSALE STREET
ESSEX
CM16 7QL**

Company Director ***I***

Type: **Person**

Full forename(s): **ISABEL DIANE**

Surname: **MARGETSON RUSHMORE**

Former names:

Service Address: **COOPERSALE HOUSE
HOUBLONS HILL
COOPERSALE STREET
ESSEX
CM16 7QL**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING SPECIAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 shares held as at the date of this return**
Name: **ISABEL DIANE MARGETSON-RUSHMORE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH GEORGE MARGETSON - RUSHMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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