



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLOW FALLS LIMITED**

Company Number: **02898582**



Received for filing in Electronic Format on the: **01/03/2017**

X61AXMRM

Company Name: **WILLOW FALLS LIMITED**

Company Number: **02898582**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NOTHING SPECIAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450 transferred on 2016-04-05**
50 ORDINARY shares held as at the date of this confirmation statement
Name: **ISABEL DIANE MARGETSON-RUSHMORE**

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

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MARGETSON-RUSHMORE**

Shareholding 4: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNA MARGETSON-RUSHMORE**

Shareholding 5: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN MARGETSON-RUSHMORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PATRICK JOSEPH GEORGE MARGETSON- RUSHMORE**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: WILLOW FALLS LIMITED

COMPANY NUMBER: 02898582

A second filed CS01 (shareholder information change) was registered on 29/06/2017 .