



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY67R4**

*Company Name:* **WILLOW LODGE (FREEHOLD) LIMITED**

*Company Number:* **03311016**

*Date of this return:* **31/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 CHURCH HILL ROAD  
EAST BARNET  
BARNET  
EN4 8SY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PAVITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS HARVINDER**

Surname: **CHOWDHARY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**  
Occupation: **FINANCIAL SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HAROLD AARON**

*Surname:* **NEIMAN**

*Former names:*

*Service Address:* **5 WILLOW LODGE LYONSDOWN ROAD  
NEW BARNET  
ENGLAND  
EN4 1JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V LYON**

*Name:* **S M LYON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J S CHADHA**

*Name:* **VIVIENNE CHADHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BRAYAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P NEWMAN**

*Name:* **M.J. NEWMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* V. CHOWDHARY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* J. LEBETKIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID DICKENS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NIRMAL SINGH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* B. NIEMAN

*Name:* H. NIEMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* NIKHIL PATEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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