



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLOW MANAGEMENT(UK) LIMITED**

*Company Number:* **07023430**

*Date of this return:* **18/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **92 RIVERSIDE ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE ENOCH**

*Surname:*                           **RODRIGUEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/06/1965**

*Nationality:*   **ENGLISH**

*Occupation:*     **BOOKKEEPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE WODYNSKI**

*Shareholding 2* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE ENOCH RODRIGUEZ**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN REGINALD GADD**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **FORBES MCPHERSON LIMITED**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **THE BUILDING & PAVING COMPANY LTD**

*Shareholding 6* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN STUART NORMAN BUSHY**

*Shareholding 7* : **8 ORDINARY shares held as at the date of this return**

*Name:* IAN RICHARD GOODCHILD

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return

*Name:* LESLIE JANE NASH

*Shareholding 9* : 8 ORDINARY shares held as at the date of this return

*Name:* MATTHEW WEBSTER

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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.