



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07023430**

Date of this return: **18/09/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RODRIGUEZ**

Former names: **RODRIGUEZ**

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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