



Companies House

AR01 (ef)

Annual Return



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Company Name: **Willows Service Station Limited**

Company Number: **00588559**

Date of this return: **27/06/2016**

SIC codes: **19201**
45310

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

Situation of Registered Office: **SUITE A 1ST FLOOR, MIDAS HOUSE**
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE A 1ST FLOOR, MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **GEE**

Former names:

Service Address: **FULBROOK FARM FULBROOK LANE
ELSTEAD
SURREY
UNITED KINGDOM
GU8 6LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP WALLY**

Surname: **GEE**

Former names:

Service Address: **FULBROOK FARM FULBROOK LANE
ELSTEAD
SURREY
UNITED KINGDOM
GU8 6LG**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4390
		<i>Aggregate nominal value</i>	4390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4390
		<i>Total aggregate nominal value</i>	4390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **145 ORDINARY shares held as at the date of this return**
Name: **MRS BRENDA PATRICIA GEE**

Shareholding 2 : **4245 ORDINARY shares held as at the date of this return**
Name: **MR PHILIP WALLY GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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