



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JLKLXN

Company Name: **Willow Court (Worthing) Management Limited**

Company Number: **00646869**

Date of this return: **20/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 LANGHAM GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES JEAN**

Surname: **FELTHAM**

Former names:

Service Address: **15 LANGHAM GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5BN**

Company Director ***1***

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

Surname: **ELLIS**

Former names:

Service Address: **95 GEORGE V AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN11 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **FELTHAM**

Former names:

Service Address: **15 LANGHAM GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5BN**

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

Date of Birth: **27/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MR D AND MRS A DAVIS

Shareholding 2 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MRS J DORAN

Shareholding 3 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MR M AND MRS B ELLIS

Shareholding 4 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MR P AND MRS F J FELTHAM

Shareholding 5 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MRS P M HAYS

Shareholding 6 : 1 ORDINARY 20 GBP shares held as at the date of this return
Name: MR N MCCARTNEY

Shareholding 7 : 1 ORDINARY 20 GBP shares held as at the date of this return

Name: MR M AND MRS B MILETIC

Shareholding 8 : 1 ORDINARY 20 GBP shares held as at the date of this return

Name: MR A AND MRS M RUSHBY

Shareholding 9 : 1 ORDINARY 20 GBP shares held as at the date of this return

Name: MR N SIMPSON

Shareholding 10 : 0 ORDINARY 20 GBP shares held as at the date of this return
1 shares transferred on 2013-08-21

Name: MRS K WEATHERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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