



Companies House

**AR01** (ef)

**Annual Return**



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**X31N85LC**

*Company Name:* **WILLOWCITY ESTATES PLC**

*Company Number:* **00754564**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **CONSTRUCTION HOUSE RUNWELL ROAD  
WICKFORD  
ESSEX  
SS11 7HQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TERENCE HENRY**

Surname: **BAMBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1935**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **SARITA ROSE**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **SHIRLEY ANNE**

Surname: **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **BAMBRIDGE TRUST**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART HENRY BAMBRIDGE**

*Shareholding 3* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE HENRY BAMBRIDGE**

*Shareholding 4* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **SARITA ROSE MARTIN**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE HENRY BAMBRIDGE**

*Name:* **SUSAN BAMBRIDGE**

*Name:* **SARITA ROSE MARTIN**

Name: SHIRLEY NICHOLLS

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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.