



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11CNBSW**

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<i>Company Name:</i>	<b>WILLOW CLOSE PROPERTIES LIMITED</b>
<i>Company Number:</i>	<b>00809551</b>
<i>Date of this return:</i>	<b>31/12/2011</b>
<i>SIC codes:</i>	<b>64999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CITY ASSET MANAGEMENT PLC SUITE B4 NEW CITY CLOISTERS 196 OLD STREET LONDON EC1V 9FR</b>

## Single Alternative Inspection Location (SAIL)

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

C/O CITY ASSET MANAGEMENT PLC  
SUITE B4 NEW CITY CLOISTERS  
196 OLD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9FR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANA JOAN MARILYN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HUNTERS CLOSE THE GARDENS  
HIGH STREET  
UPAVON,PEWSEY  
WILTSHIRE  
SN9 6FA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS PAMELA MARY LOUISE**

*Surname:*                                **BEECHING**

*Former names:*

*Service Address:*                        **WILLOW GATE  
EVERTON VILLAGE  
LYMINGTON  
HAMPSHIRE  
SO41 0JL**

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

*Date of Birth:*    **13/11/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DIANA JOAN MARILYN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HUNTERS CLOSE THE GARDENS  
HIGH STREET  
UPAVON,PEWSEY  
WILTSHIRE  
SN9 6FA**

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

*Date of Birth:* **02/07/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D.J.M. EVANS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **P.M.L. BEECHING**

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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.