



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2010**

XXCUIL58

*Company Name:* **WILLOW CLOSE PROPERTIES LIMITED**

*Company Number:* **00809551**

*Date of this return:* **31/12/2009**

*SIC codes:* **6523**  
**7499**

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

*Situation of Registered Office:* **CITY ASSET MANAGEMENT PLC SUITE B4 NEW CITY  
CLOISTERS  
196 OLD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9FR**

### 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*

## 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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 31/12/2009**

*Name:* **D.J.M. EVANS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/12/2009**

*Name:* **P.M.L. BEECHING**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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