



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WILLOW AGENCY LIMITED**

Company Number: **03023236**

Date of this return: **17/02/2013**

SIC codes: **82110**

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

Situation of Registered Office: **GALLOWAY BARN 37 NEW ROAD
WILSTONE
TRING
HERTFORDSHIRE
HP23 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: FINMORE

Former names:

Service Address: 37 NEW ROAD
WILSTONE
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4NZ

Company Director 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: FINMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1961 Nationality: BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTE AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANN FINMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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