



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5N1L4**

*Company Name:* **THE WILLOWS (HEMEL HEMPSTEAD) RESIDENTS COMPANY LIMITED**

*Company Number:* **03211101**

*Date of this return:* **12/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3DW**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE UNITED KINGDOM**  
*Registration Number:* **6284636**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JONATHAN**

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO PERSON WHO IS NOT THE OWNER OF A PROPERTY SHALL BE ENTITLED TO HOLD ANY 'B' ORDINARY SHARE IN THE COMPANY. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPERATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY EITHER BY PERSON OR BY PROXY IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF ANY SERVICE DUE IN RELATION TO THE PROPERTY HAVE BEEN PAID WITHIN ONE MONTH OF THEIR DUE DATE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 shares held as at the date of this return**  
*Name:* **CHILTERN-HUNT**

*Name:* **CHILTERN-HUNT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILL**

*Name:* **GILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CUNLIFFE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* KUJORE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RHODES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* READ

*Name:* READ

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAUNDERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSS

*Name:* ARMSTRONG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MINNIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESMOND

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATHER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUTHIE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-25  
*Name:* MCCARRON

*Name:* SIZER

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-30  
*Name:* CHANA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* WESTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* ROWLES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* THEOBALD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAWES

*Name:* DAWES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAFFNEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREEN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRADSHAW

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUTHAM

*Name:* KING

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MCINTOSH

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* L E NORCUTT

*Name:* PYKETT

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMPSON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERRY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARK

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* KOTECHA

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORETON

*Name:* MORETON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WILLIAMS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* A M THEOBALD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DONALD

*Name:* J DONALD

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J ROBERTS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* L A BOTTOMLEY

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F RUSSELL

*Name:* M H EVERITT

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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.