



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2012**

Company Name: **WILLOW TREE CARS LIMITED**

Company Number: **05260636**

Date of this return: **15/10/2012**

SIC codes: **45200**

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

Situation of Registered Office: **ROSE LANE
DISS
NORFOLK
IP22 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ARTHUR**

Surname: **CHIPPERFIELD**

Former names:

Service Address: **HANBURY HOUSE
ROSE LANE
DISS
NORFOLK
IP22 4JF**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA JOAN**

Surname: **CHIPPERFIELD**

Former names:

Service Address: **HANBURY HOUSE
ROSE LANE
DISS
NORFOLK
IP22 4JF**

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

Date of Birth: **10/07/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ARTHUR**

Surname: **CHIPPERFIELD**

Former names:

Service Address: **HANBURY HOUSE
ROSE LANE
DISS
NORFOLK
IP22 4JF**

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

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BUT SUBJECT TO VARIABLE DIVIDEND RATES.

Class of shares	ORDINARY B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BUT SUBJECT TO VARIABLE DIVIDEND RATES.

Class of shares	ORDINARY C	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BUT SUBJECT TO VARIABLE DIVIDEND RATES.

Class of shares	ORDINARY D	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BUT SUBJECT TO VARIABLE DIVIDEND RATES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **26 ORDINARY B shares held as at the date of this return**
Name: **BARBARA CHIPPERFIELD**

Shareholding 2 : **24 ORDINARY C shares held as at the date of this return**
Name: **JEREMY CHIPPERFIELD**

Shareholding 3 : **24 ORDINARY D shares held as at the date of this return**
Name: **JAMES CHIPPERFIELD**

Shareholding 4 : **26 ORDINARY A shares held as at the date of this return**
Name: **BRIAN CHIPPERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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