



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WILLOWRIDGE PROPERTIES LIMITED
<i>Company Number:</i>	05333552
<i>Date of this return:</i>	17/01/2012
<i>SIC codes:</i>	68201
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON ENGLAND EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUKO**

Surname: **VIAL**

Former names:

Service Address: **RESIDENCE COLLIOURE LE HAUT ROUTE D*ARGELES
66190 COLLIOURE
66190
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANDRE**

Surname: **VIAL**

Former names:

Service Address: **RESIDENCE COLLIOURE LE HAUT ROUTE D*ARGELES
66190 COLLIOURE
66190
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/05/1955** *Nationality:* **FRENCH**

Occupation: **RETIRED STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 17/01/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: MELANIE VIAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YUKO VIAL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANDRE VIAL

Shareholding 4 : 49 ORDINARY shares held as at the date of this return
Name: JEAN PAUL VIAL

Authorisation

Authenticated

This form was authorised by one of the following:

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