



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLOWRIDGE PROPERTIES LIMITED**

*Company Number:* **05333552**

*Date of this return:* **17/01/2014**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **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)

<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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## 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 17/01/2014 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* : 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.