



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU617U

Company Name: **THE WILLOW TREE BAR AND GRILL LIMITED**

Company Number: **06615279**

Date of this return: **10/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **THE WILLOW CHURCH LANE
DODDINGHURST
ESSEX
CM15 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MELVIN**

Surname: **BARR**

Former names:

Service Address: **THE WILLOW CHURCH LANE
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND
CV23 9SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MELVIN**

Surname: **BARR**

Former names:

Service Address: **THE WILLOW CHURCH LANE
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND
CM15 0NQ**

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

Date of Birth: **12/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **BROOM**

Former names:

Service Address: **FIR TREE LODGE
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0QL**

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID BROOM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MELVIN BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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