



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **06615279**

Date of this return: **10/06/2010**

SIC codes: **5530**

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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/06/2010

Name: **MARTIN DAVID BROOM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/06/2010

Name: **ROBERT MELVIN BARR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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