



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Willow Catering (Banbury) Limited**

Company Number: **07617484**

Date of this return: **28/04/2012**

SIC codes: **56210**

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

Situation of Registered Office: **45 DEENE CLOSE
ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA**

Surname: **GILES**

Former names:

Service Address: **45 DEENE CLOSE
ADDERBURY
OXFORDSHIRE
ENGLAND
OX17 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **HIGGS**

Former names:

Service Address: **91 DANESMOOR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE HIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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