



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29BGCAA

Received for filing in Electronic Format on the: **28/05/2013**

---

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

*Company Number:* **07617484**

*Date of this return:* **28/04/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **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.