



Annual Return

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

Company Number: **07617484**



Received for filing in Electronic Format on the: **11/07/2016**

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

Company Number: **07617484**

Date of this return: **28/04/2016**

Sic Codes: **56210**

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

Situation of **KINETON HOUSE 31 HORSE FAIR BANBURY OXFORDSHIRE**

Registered Office: **ENGLAND OX16 0AE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS NICOLA**
Surname: **GILES**
Service Address: **45 DEENE CLOSE ADDERBURY**
ENGLAND OX17 3LD

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CATERER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JOANNE**
Surname: **HIGGS**
Service Address: **91 DANESMOOR BANBURY**
ENGLAND OX16 1QD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **CATERER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

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)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 2016 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: **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

