



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 WALKER STREET (WELLINGTON) LTD**

*Company Number:* **06023037**

*Date of this return:* **08/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1PD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1PD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **GARFIELD**

*Former names:*

*Service Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1PD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **GARFIELD**

*Former names:*

*Service Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>751</b>
		<i>Aggregate nominal value</i>	<b>751</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*

**VOTING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>751</b>
		<i>Total aggregate nominal value</i>	<b>751</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
225 shares transferred on 2013-12-01  
*Name:* BRIAN LORD
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHART LTD
- Shareholding 3* : 450 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GARFIELD
- Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROGER PAVITT
- Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* CRONIN ESTATES LTD
- Shareholding 6* : 70 ORDINARY shares held as at the date of this return  
*Name:* NORWALK ESTATES LTD
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*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT L SULLIVAN

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY D. E. FORD

*Name:* BARBARA A FORD

*Shareholding 9* : 30 ORDINARY shares held as at the date of this return  
*Name:* ADD CUBIT LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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