



Companies House

AR01 (ef)

Annual Return



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X5944AAY

Company Name: A G WALTON LIMITED

Company Number: 05835154

Date of this return: 02/06/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 4 SHELSLEY DRIVE
UPPER COLWALL
MALVERN
WORCESTERSHIRE
WR13 6PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY AMANDA**

Surname: **BAKER**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Company Director 1

Type: **Person**
Full forename(s): **JOY AMANDA**

Surname: **BAKER**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **WALTON**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

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 02/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOY AMANDA BAKER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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