



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MTSD7

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

Company Number: **06023037**

Date of this return: **08/12/2011**

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**

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)

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN KENNETH**

Surname: **LORD**

Former names:

Service Address: **28 BURNT HILL WAY
FARNHAM
GU10 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	901
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	901
		<i>Total aggregate nominal value</i>	901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **225 ORDINARY shares held as at the date of this return**
Name: **BRIAN LORD**

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

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **CHART LTD**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARFIELD**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN MATTHEWS**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER PAVITT**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: CRONIN ESTATES LTD

Shareholding 8 : 70 ORDINARY shares held as at the date of this return

Name: NORWALK ESTATES LTD

Shareholding 9 : 50 ORDINARY shares held as at the date of this return

Name: ROBERT L SULLIVAN

Shareholding 10 : 50 ORDINARY shares held as at the date of this return

Name: ANTHONY D. E. FORD

Name: BARBARA A FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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