



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 WALKER STREET (WELLINGTON) LTD

Company Number: 06023037

Date of this return: 08/12/2014

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: CHART LTD
- Shareholding 2* : 450 ORDINARY shares held as at the date of this return
Name: MICHAEL GARFIELD
- Shareholding 3* : 50 ORDINARY shares held as at the date of this return
Name: ROGER PAVITT
- Shareholding 4* : 50 ORDINARY shares held as at the date of this return
Name: CRONIN ESTATES LTD
- Shareholding 5* : 70 ORDINARY shares held as at the date of this return
Name: NORWALK ESTATES LTD
- Shareholding 6* : 50 ORDINARY shares held as at the date of this return
Name: ROBERT L SULLIVAN
- Shareholding 7* : 50 ORDINARY shares held as at the date of this return
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Name: BARBARA A FORD

Name: ANTHONY D. E. FORD

Shareholding : 30 ORDINARY shares held as at the date of this return

Name: ADD CUBIT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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