



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/12/2008

Company Name: 1 WALKER STREET (WELLINGTON) LTD

Company Number: 06023037

Company Details

Period Ending: 08/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN
GARFIELD**

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

Director 1 :

Name: **MR MICHAEL JOHN
GARFIELD**

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

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

Director 2 :

Name: **MR BRIAN LORD**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	901	GBP901
<i>TOTALS</i>		
	901	GBP901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

225 ORDINARY Shares held as at 08/12/2008

Name: **BRIAN LORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2008

Name: **CHART LTD**

Address:

Shareholding 3:

150 ORDINARY Shares held as at 08/12/2008

Name:

CHART LTD

Address:

Shareholding 4:

225 ORDINARY Shares held as at 08/12/2008

Name:

MICHAEL GARFIELD

Address:

Shareholding 5:

30 ORDINARY Shares held as at 08/12/2008

Name:

JOHN MATTHEWS

Address:

Shareholding 6:

50 ORDINARY Shares held as at 08/12/2008

Name:

ROGER PAVITT

Address:

Shareholding 7:

50 ORDINARY Shares held as at 08/12/2008

Name:

CRONIN ESTATES LTD

Address:

Shareholding 8:

70 ORDINARY Shares held as at 08/12/2008

Name:

NORWALK ESTATES LTD

Address:

Shareholding 9:

50 ORDINARY Shares held as at 08/12/2008

Name:

ROBERT L SULLIVAN

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 08/12/2008

Name:

ANTHONY D. E. FORD

Address:

Name:

BARBARA A FORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**