



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XWG9BUZM

Received for filing in Electronic Format on the: 14/06/2011

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*Company Name:* **A G Walton Limited**

*Company Number:* **05835154**

*Date of this return:* **02/06/2011**

*SIC codes:* **7487**

  

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

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

## Single Alternative Inspection Location (SAIL)

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

CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA

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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)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **BAKER**

*Former names:* **BAKER**

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

*Company Director* 1

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

*Surname:* **BAKER**

*Former names:* **BAKER**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1971**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 2

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

*Surname:* **WALTON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1968**                      *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2011-06-02  
*Name:* JOY AMANDA BAKER

*Shareholding 2* : 75 ORDINARY shares held as at 2011-06-02  
*Name:* ANDREW GEORGE WALTON

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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.