



Companies House
— for the record —

AR01 (ef)

Annual Return



X38MBVJJ

Received for filing in Electronic Format on the: **04/07/2011**

Company Name: **WALKINGTON CAR SALES LTD.**

Company Number: **04794768**

Date of this return: **11/06/2011**

SIC codes: **5010**

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

Situation of Registered Office: **16 BACK LANE
BARMBY MOOR
YORK
EAST YORKSHIRE
YO42 4ES**

Single Alternative Inspection Location (SAIL)

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

**C/O POCKLINGTON ACCOUNTANCY LTD
16 BACK LANE
BARMBY MOOR
YORK
EAST YORKSHIRE
ENGLAND
YO42 4ES**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **SKELTON**

Former names:

Service Address: **CALAIS
BEVERLEY ROAD, WALKINGTON
BEVERLEY
EAST YORKSHIRE
HU17 8RR**

Company Director 1

Type: **Person**
Full forename(s): **JANICE PATRICIA**

Surname: **SKELTON**

Former names:

Service Address: **CALAIS BEVERLEY ROAD
WALKINGTON
HULL
EAST YORKSHIRE
HU17 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **SKELTON**

Former names:

Service Address: **CALAIS
BEVERLEY ROAD, WALKINGTON
BEVERLEY
EAST YORKSHIRE
HU17 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS AGREED BY ALL SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 100 ORDINARY shares held as at 2011-06-11
Name: STEVEN JAMES SKELTON

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-11
Name: JANICE PATRICIA SKELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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