



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WALTER BLACK (MANUFACTURING) LIMITED**

*Company Number:* **SC227840**

*Date of this return:* **08/02/2013**

*SIC codes:* **10840**

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

*Situation of Registered Office:* **3 DRUMHEAD ROAD  
GLASGOW  
G32 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WALTER CAMERON**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **4 SOUTH AVENUE  
THORNLY PARK  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART SKENE**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **21 ROLAND CRESCENT  
NEWTON MEARNES  
GLASGOW  
G77 5JT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/12/1960** *Nationality:* **BRITISH**

*Occupation:* **FOOD MANUFACTURER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WALTER CAMERON**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **4 SOUTH AVENUE  
THORNLY PARK  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/05/1939**                      *Nationality:* **BRITISH**

*Occupation:* **FOOD MANUFACTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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:* **WALTER BLACK HOLDINGS LIMITED**

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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.