



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* **05835154**

*Date of this return:* **02/06/2012**

*SIC codes:* **43220**

*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>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

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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 02/06/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOY AMANDA BAKER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*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.