



Companies House
— for the record —

AR01 (ef)

Annual Return



XFD7UFRW

Received for filing in Electronic Format on the: **13/12/2009**

Company Name: **1 WALKER STREET (WELLINGTON) LTD**

Company Number: **06023037**

Date of this return: **08/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Single Alternative Inspection Location (SAIL)

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

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

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **GARFIELD**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GARFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LORD**

Former names:

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

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

Date of Birth: **01/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	901
		<i>Aggregate nominal value</i>	901
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	901
		<i>Total aggregate nominal value</i>	901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

225 ORDINARY Shares held as at 08/12/2009

Name:

BRIAN LORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

CHART LTD

Address:

Shareholding 3:

150 ORDINARY Shares held as at 08/12/2009

Name:

CHART LTD

Address:

Shareholding 4:

225 ORDINARY Shares held as at 08/12/2009

Name:

MICHAEL GARFIELD

Address:

Shareholding 5:

30 ORDINARY Shares held as at 08/12/2009

Name:

JOHN MATTHEWS

Address:

Shareholding 6:

50 ORDINARY Shares held as at 08/12/2009

Name:

ROGER PAVITT

Address:

Shareholding 7:

50 ORDINARY Shares held as at 08/12/2009

Name:

CRONIN ESTATES LTD

Address:

Shareholding 8:

70 ORDINARY Shares held as at 08/12/2009

Name:

NORWALK ESTATES LTD

Address:

Shareholding 9:

50 ORDINARY Shares held as at 08/12/2009

Name:

ROBERT L SULLIVAN

Address:

Shareholding 1:

0 50 ORDINARY Shares held as at 08/12/2009

Name:

ANTHONY D. E. FORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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