



Companies House

AR01 (ef)

Annual Return



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X3H08YIR

Company Name: **Wallakers Limited**

Company Number: **02748237**

Date of this return: **17/09/2014**

SIC codes: **68201**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Single Alternative Inspection Location (SAIL)

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

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HEALD**

Former names:

Service Address: **MANOR COTTAGE 92 MANOR ROAD NORTH HINCHLEY
WOOD
ESHER
SURREY
UNITED KINGDOM
KT10 0AE**

Company Director 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HEALD**

Former names:

Service Address: **MANOR COTTAGE 92 MANOR ROAD NORTH HINCHLEY
WOOD
ESHER
SURREY
UNITED KINGDOM
KT10 0AE**

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

Date of Birth: **26/03/1954**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT DOUGLAS SPENCER HEALD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOAN HEALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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