



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **A G WALTON LIMITED**

Company Number: **05835154**

Date of this return: **02/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 SHELSLEY DRIVE
UPPER COLWALL
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 6PS**

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**

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)

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
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS		

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 02/06/2010 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

25 ORDINARY Shares held as at 02/06/2010

Name: **JOY AMANDA BAKER**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 02/06/2010

Name: **ANDREW GEORGE WALTON**

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.