



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

X1HTGSKR

---

*Company Name:* **Wallakers Limited**

*Company Number:* **02748237**

*Date of this return:* **17/09/2012**

*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:* **MANOR COTTAGE  
92 MANOR ROAD NORTH HINCHLEY WOOD  
ESHER  
SURREY  
ENGLAND  
KT10 0AE**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **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.