



Companies House

AR01 (ef)

Annual Return



X48UWVNF

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **A G WALTON LIMITED**

Company Number: **05835154**

Date of this return: **02/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **4 SHELSLEY DRIVE
UPPER COLWALL
MALVERN
WORCESTERSHIRE
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY AMANDA**

Surname: **BAKER**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Company Director 1

Type: **Person**
Full forename(s): **JOY AMANDA**

Surname: **BAKER**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **WALTON**

Former names:

Service Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
WR13 6PS**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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 02/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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