



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209KP2I

Company Name: **STEPHEN WALTERS & SONS LIMITED**

Company Number: **00060209**

Date of this return: **14/12/2012**

SIC codes: **13200**

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

Situation of Registered Office: **SUDBURY SILK MILLS
CORNARD ROAD
SUDBURY
SUFFOLK
CO10 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA JANE**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRUCE RODERICK**

Surname: **CRABTREE**

Former names:

Service Address: **33 NORTHGATE AVENUE
BURY ST. EDMUNDS
SUFFOLK
IP32 6AZ**

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

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HEAP**

Former names:

Service Address: **10 SAMPSON DRIVE
LONG MELFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9TF**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JAMES**

Former names:

Service Address: **THE NURSERY
MILL LANE COMBS
STOWMARKET
SUFFOLK
IP14 2NF**

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

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WALTERS**

Former names:

Service Address: **DOWN HALL
GREAT WALDINGFIELD
SUDBURY
SUFFOLK
CO10 0RZ**

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

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **WALTERS**

Former names:

Service Address: **44 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 3RR**

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

Date of Birth: **26/04/1913**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JULIUS DAVID BENEDICT**

Surname: **WALTERS**

Former names:

Service Address: **ST MARYS COTTAGE
SCHOOL STREET, STOKE BY NAYLAND
COLCHESTER
ESSEX
CO6 4QT**

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32466
		<i>Aggregate nominal value</i>	32466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32466
		<i>Total aggregate nominal value</i>	32466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **32466 ORDINARY shares held as at the date of this return**
Name: **WALTERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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