



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2016**

**X4ZNHS1S**

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

*Company Number:* **00060209**

*Date of this return:* **14/12/2015**

*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: **\*\*/06/1960** Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **HEAP**

*Former names:*

*Service Address:* **12 THEOBALDS CLOSE  
LONG MELFORD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 9BX**

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

*Date of Birth:* **\*\*/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:*    **\*\*/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/02/1942** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **5**

*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:*    **\*\*/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **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.