



Companies House

AR01 (ef)

Annual Return



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X43SB53L

Company Name: **CHARLES WALKER & CO.LIMITED**

Company Number: **00129653**

Date of this return: **11/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **HABEGGER HOUSE KEIGHLEY ROAD
SILSDEN
WEST YORKSHIRE
BD20 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **DUNCAN LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART DOUGLAS**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DISTRIBUTION RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CHARLES WALKER CONSOLIDATED LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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