



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1TK2Y**

*Company Name:* **WALTER AINSBURY & SON LIMITED**

*Company Number:* **00424757**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **JENNIFER**

Surname: **OWENS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **EGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CFO**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK STEVEN**

*Surname:* **HODGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CEO**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL PETER**

*Surname:* **REA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>835</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>835</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>835</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>835</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **835 ORDINARY shares held as at the date of this return**  
*Name:* **AINSBURY (INSURANCE BROKERS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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