



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALLWORK HEAT TREATMENT LIMITED**

Company Number: **00640305**

Date of this return: **05/07/2014**

SIC codes: **25610**

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

Situation of Registered Office: **LODGE BANK WORKS, LORD STREET
BURY
LANCASHIRE
BL9 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **CHETTOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD PETER**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1959** Nationality: **BRITISH**
Occupation: **CHIEF ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR SIMEON PETER

Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1971 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MR IAN CHARLES

Surname: GRIFFIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/12/1964 *Nationality:* BRITISH

Occupation: METALLURGIST

Company Director **4**

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

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR HAMISH ANDREW**

Surname: **WALLWORK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**

Occupation: **METALLURGIST**

Company Director **6**

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

Surname: **WALLWORK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2629
		<i>Aggregate nominal value</i>	2629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2629
		<i>Total aggregate nominal value</i>	2629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2629 ORDINARY shares held as at the date of this return**
Name: **WHT HOLDINGS 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.