



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRMCO96

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Company Name: **WALKER & SON (LEICESTER) LIMITED**

Company Number: **00988978**

Date of this return: **20/09/2010**

SIC codes: **1589**

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

Situation of Registered Office: **1 SAMWORTH WAY
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **BARKER**

Former names:

Service Address: **19 EPSOM ROAD
TOTON
NOTTINGHAM
NG9 6HQ**

Company Director 1

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

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **STEIN**

Former names:

Service Address: **THE OLD MILL
KNEETON ROAD EAST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8PJ**

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

Date of Birth: **26/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND UNRESTRICTED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40000 ORDINARY shares held as at 2010-09-20
Name: SAMWORTH BROTHERS 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.