



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WALMSLEY HAMMOND (RAYLEIGH) LIMITED**

Company Number: **01234623**



X8V5940I

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **19/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD HARRY
PORTMAN**

Address: **1A CLAVERDON DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 3AH**

Director 1:

Name: **MR MICHAEL KINLOCH** *Address:* **2 BEACONSFIELD ROAD**
MCCOLLUM
Date of Birth: **13/04/1967** **FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **COMPANY DIRECTOR** **WEST MIDLANDS**
ENGLAND B74 2NX

Director 2:

Name: **MR PETER TALBOT** *Address:* **BRAYE HOUSE**
HINDLEY **UVEDALE ROAD**
Date of Birth: **08/09/1943** **LIMPSFIELD**
Nationality: **BRITISH** **OXTED**
Occupation: **CHIEF EXECUTIVE** **SURREY**
OFFICER **ENGLAND RH8 OEN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/03/2005

Name: **KENYON SECURITIES LIMITED**

Address: **PLANTSBROOK HOUSE**
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS B72 1PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**