



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALON LIMITED**

Company Number: **01398125**

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

SIC codes: **49410**

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

Situation of Registered Office: **WALON LIMITED BOUNDARY WAY
LUFTON TRADING ESTATE, LUFTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAMPERT**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
HAMPSHIRE
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **STOBART**

Former names:

Service Address: **STOBART GROUP STRETTON GREEN DISTRIBUTION PARK,
LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1370000
		<i>Aggregate nominal value</i>	137000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS THE ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. DEFERRED SHARES HAVE NO RIGHTS TO DIVIDENDS. VOTING RIGHTS THE ORDINARY SHARES HAVE ONE VOTE EACH. DEFERRED SHARES CARRY NO VOTING RIGHTS. PRIORITY ON WINDING UP ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID THEREON.

Class of shares	ORDINARY	<i>Number allotted</i>	101000000
		<i>Aggregate nominal value</i>	10100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS THE ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. DEFERRED SHARES HAVE NO RIGHTS TO DIVIDENDS. VOTING RIGHTS THE ORDINARY SHARES HAVE ONE VOTE EACH. DEFERRED SHARES CARRY NO VOTING RIGHTS. PRIORITY ON WINDING UP ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102370000
		<i>Total aggregate nominal value</i>	10237000

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 : **1370000 DEFERRED shares held as at the date of this return**
Name: **STOBART AUTOMOTIVE LIMITED**

Shareholding 2 : **101000000 ORDINARY shares held as at the date of this return**
Name: **STOBART AUTOMOTIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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