



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**X39SV3PT**

*Company Name:* **WALLWORK CAMBRIDGE LIMITED**

*Company Number:* **01476898**

*Date of this return:* **11/06/2014**

*SIC codes:* **25610**  
**28910**

*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*

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## *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:* **SALES DIRECTOR**

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## *Company Director* 3

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

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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>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **WHT HOLDINGS LTD**

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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.