



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALLACE COURT LIMITED**

Company Number: **02371015**

Date of this return: **31/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **49C GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VALERIE**

Surname: **ELLIOTT**

Former names:

Service Address: **49C GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MS VALERIE**

Surname: **ELLIOTT**

Former names:

Service Address: **49C GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

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

Date of Birth: **04/12/1941** *Nationality:* **BRITISH**

Occupation: **ORGANISER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE LILIAN**

Surname: **REID**

Former names:

Service Address: **49 GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

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

Date of Birth: **20/03/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SMITH**

Former names:

Service Address: **49 GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **HENRY**

Surname: **SWINBURNE**

Former names:

Service Address: **49B GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

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

Date of Birth: **06/08/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED NONE**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVE EDITH**

Surname: **SWINBURNE**

Former names:

Service Address: **49B GLENESK ROAD
ELTHAM
LONDON
SE9 1AH**

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

Date of Birth: **22/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVE SWINBURNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ELLIOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE LILIAN REID**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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