



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEORGE WALKER (TREE CARE) LIMITED**

*Company Number:* **02707755**

*Date of this return:* **10/05/2010**

*SIC codes:* **0202**

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

*Situation of Registered Office:* **FOSSEWAY SAWMILLS  
SYSTON  
LEICESTER  
LE7 1NH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANNE ELIZABETH**  
*Surname:*                         **TOON**  
*Former names:*  
*Service Address:*                **YEW TREES**  
   **56 ANSTEY LANE THURCASTON**  
   **LEICESTER**  
   **LE7 7JA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**  
*Surname:*                         **ODOM**  
*Former names:*  
*Service Address:*                **1127 MELTON ROAD**  
   **SYSTON**  
   **LEICESTER**  
   **LEICS**  
   **LE7 2JS**

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

*Date of Birth:*    **06/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARBORIST**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ROBERT EDWARD**  
*Surname:*                                **TOON**  
*Former names:*  
*Service Address:*                      **YEW TREES**  
   **56 ANSTEY LANE THURCASTON**  
   **LEICESTER**  
   **LE7 7JA**

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

*Date of Birth:*   **07/05/1954**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **FORESTER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR MICHAEL**  
*Surname:*                                **WINTERTON**  
*Former names:*  
*Service Address:*                      **NEWSTEAD FARM SOUTH CROXTON ROAD**  
   **QUENIBOROUGH**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE7 3RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1947**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>SHARES CARRY FULL EQUITY RIGHTS AS REGARDS DIVIDENDS AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **MICHAEL WINTERTON**

*Address:*

*Name:* **CHARLES HENRY WINTERTON**

*Address:*

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*Shareholding* : 2

**999 ORDINARY Shares held as at 10/05/2010**

*Name:* **GEORGE WALKER LTD**

*Address:*

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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.