



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XP659UDD

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

*Company Number:* **02707755**

*Date of this return:* **10/05/2011**

*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**

*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**

*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>

*Prescribed particulars*

**SHARES CARRY FULL EQUITY RIGHTS AS REGARDS DIVIDENDS AND DISTRIBUTIONS**

## 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 10/05/2011 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 2011-05-10  
*Name:* CHARLES HENRY WINTERTON

*Name:* MICHAEL WINTERTON

*Shareholding 2* : 999 ORDINARY shares held as at 2011-05-10  
*Name:* GEORGE WALKER LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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