



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALCON BUILDING & MAINTENANCE SERVICES LTD**

Company Number: **03288589**

Date of this return: **06/12/2013**

SIC codes: **43390**

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

Situation of Registered Office: **SUITE 3 1ST FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MICHAEL LEVY & CO
FIRST FLOOR STANMORE HOUSE 15-19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WALFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1963** Nationality: **ENGLISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **WALFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1963** Nationality: **ENGLISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE WALFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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