

--- for the record ---Company Name

## WALTON DEVELOPMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

**3368638**Information extracted from Companies House records on

20th April 2002

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A35 COMPANIES HOUSE 0662 11/05/02

Ref: 3368638/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hartshill Business Park Shelton New Road Stoke On Trent Staffordshire ST4 6DS		Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 5 Ridge House Ridge House Drive Stoke On Trent Staffordshire ST1 5SJ		Address  UK Postcod	le	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address  UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Description  Gen construction & civil engineer  Letting of own property		Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

**Section 2: Details of Officers of the Company** 

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name June WALTON  Address 26 Church Road Alsager Stoke On Trent Staffordshire ST7 2HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change   Date June WALTON  ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Clive WALTON  Address 26 Church Road Alsager Stoke On Trent Staffordshire ST7 2HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288.	Date of birth 14/07/1945  Nationality British  Occupation Builder	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date John Clive WALTON ceased to be director (if applicable)		

Company Number - 3368638		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Name June WALTON	Name		
		Address 26 Church Road Alsager Stoke On Trent Staffordshire ST7 2HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 21/06/1952	· · · · · · · · · · · · · · · · · · ·		
		Nationality British	UK Postcode		
		Occupation Secretary	Date of birth / /		
			Occupation		
			Date of change / /		
			Date June WALTON ceased to be director (if applicable)		
			//		

**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 500	Number of shares issued		
		Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 500	Total number of shares issued		
		Total Nominal value of shares issued £500.00	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Mr J.C. WALTON		Name				
		Address				
Address 26 Church Road Alsager Stoke-On-Trent		L		Shares tra Mr J.C. W	nsferred   ALTON	by
ST7 2HS	į	UK Postcode	- L-			
Shares held Class Ordinary	Vumber <b>250</b>	Shares held Class	Number	Class		Date of transfer
-			····			/ i_ i_ / i_ i_ i
Shareholder Name Mrs J. WALTON		Name				
		Address				
Address 26 Church Road Alsager Stoke-On-Trent				Shares tra		by
ST7 2HS		UK Postcode				
Shares held Class Ordinary	Number <b>250</b>	Shares held Class	Number	Class	Number	Date of transfer
						<u>//</u>

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders'of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		i	
UK Postcode			
Name			
Address			
<u> </u>			
			,
UK Postcode	<u></u>		
Name			
Address			
UK Postcode			



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	<b>Declaration</b>					
	confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £15.					
	Signature (Director / S	Secretary)	Date  LD/05/200  This date must not be earlier than the return date at 2 below			
	What to do now  Complete this page then s declaration to the address		ole of the Annual Return and the below.			
2.	Date of this return					
	This AR is made up to <i>9/5/2002</i>	• • • • • • • • • • • • • • • • • • • •				
		<u>.                                    </u>	_ / /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your please give the new date h		n to a date earlier than 9th May 2003			
4.	. Where to send this t	form				
	Please return this form to: Registrar of Companies Companies House		For members of the Hays Document Exchange service			
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque   Postal Or	rder 🗹	Cheque / Postal Order Number 000 459			
	(Please complete as appr	opriate)				
C	ontact Address					
		ontact infor	mation below, but if you do, it will help			
	•		is a query on the form. The contact			
info	ormation that you give will b	e visible to	searchers of the public record.			
Col	ntact Name		Telephone number inc code			
Address			DX number if applicable			
<u> </u>			DX exchange			

Postcode