



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGJOU66

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **WALTON DEVELOPMENTS LIMITED**

Company Number: **03368638**

Date of this return: **07/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE PINES
98 SANDBACH ROAD NORTH
ALSAGER
STOKE ON TRENT
ST7 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **WALTON**

Former names:

Service Address: **THE PINES
98 SANDBACH ROAD NORTH
ALSAGER
STOKE ON TRENT
ST7 2AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN CLIVE**

Surname: **WALTON**

Former names:

Service Address: **THE PINES
98 SANDBACH ROAD NORTH
ALSAGER
STAFFORDSHIRE
ST7 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **WALTON**

Former names:

Service Address: **THE PINES
98 SANDBACH ROAD NORTH
ALSAGER
STOKE ON TRENT
ST7 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 250 ORDINARY shares held as at 2011-05-07
Name: J. WALTON

Shareholding 2 : 250 ORDINARY shares held as at 2011-05-07
Name: J.C. WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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