# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| Company Name: | **WALTON DEVELOPMENTS LIMITED** |
| Company Number: | **03368638** |
| Date of this return: | **07/05/2016** |
| SIC codes: | **68209** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **THE PINES**<br>**98 SANDBACH ROAD NORTH**<br>**ALSAGER**<br>**STOKE ON TRENT**<br>**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   1

*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:*  **\*\*/07/1945**          *Nationality:* **BRITISH**
*Occupation:*  **BUILDER**

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# 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:* **\*\*/06/1952**          *Nationality:* **BRITISH**
*Occupation:* **SECRETARY**

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 500 |
|---|---|---|---|
| | | Aggregate nominal value | 500 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
NONE

# Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 500 |
|---|---|---|---|
| | | Total aggregate nominal value | 500 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 Name: | : 250 ORDINARY shares held as at the date of this return J. WALTON |
|---|---|
| Shareholding 2 Name: | : 250 ORDINARY shares held as at the date of this return 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.