



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2016

X4YXDWM8

*Company Name:* Aitken-Walker Property Co Ltd.

*Company Number:* 04138544

*Date of this return:* 10/01/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROOM 110 BERWICK WORKSPACE BOARDING SCHOOL YARD  
90 MARYGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 1BN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE DUNN**

*Surname:* **AITKEN WALKER**

*Former names:*

*Service Address:* **CAIRNSLAW BERWICK ROAD  
DUNS  
BERWICKSHIRE  
SCOTLAND  
TD11 3LR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. GRAHAM JOSEPH**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **CAIRNSLAW BERWICK ROAD**  
   **DUNS**  
   **BERWICKSHIRE**  
   **SCOTLAND**  
   **TD11 3LR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. RIGHTS ARE EQUAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* WALKER TRUST FOR GRANDCHILDREN

*Shareholding 2* : 9000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM JOSEPH WALKER

## *Authorisation*

*Authenticated*

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

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