



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A Walters Limited**

Company Number: **04394749**

Date of this return: **14/03/2014**

SIC codes: **96030**

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

Situation of Registered Office: **THE OLD MANSE 85 DUDLEY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE DOROTHY**

Surname: **WALTERS**

Former names:

Service Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4PE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **HODGES**

Former names:

Service Address: **1 ENVILLE ROAD KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

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

Date of Birth: **17/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **HODGES**

Former names:

Service Address: **1 ENVILLE ROAD KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

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

Date of Birth: **25/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ERNEST**

Surname: **WALTERS**

Former names:

Service Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4PE**

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

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRISTINE DOROTHY**

Surname: **WALTERS**

Former names:

Service Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4PE**

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

Date of Birth: **14/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **50 ORDINARY B shares held as at the date of this return**

Name: **JEREMY PAUL HODGES**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **RACHEL ELIZABETH HODGES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE DOROTHY WALTERS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ERNEST WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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