



Companies House

**AR01** (ef)

**Annual Return**



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**X548L4UG**

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

*Company Number:* **04394749**

*Date of this return:* **14/03/2016**

*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:*    **\*\*/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/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:* **\*\*/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 A SHARES HAVE NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 B SHARES HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **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**

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## *Authorisation*

*Authenticated*

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

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