Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/03/2015**

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| | |
|---|---|
| *Company Name:* | **A & A Walters Limited** |
| *Company Number:* | **04394749** |
| *Date of this return:* | **14/03/2015** |
| *SIC codes:* | **96030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD MANSE 85 DUDLEY ROAD<br>TIPTON<br>WEST MIDLANDS<br>UNITED KINGDOM<br>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**

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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:* **25/07/1975** *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:* **15/09/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **50** |
| | | *Aggregate nominal value* | **50** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY A SHARES HAVE NO VOTING RIGHTS**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **50** |
| | | *Aggregate nominal value* | **50** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY B SHARES HAVE NO VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.