



Companies House

AR01 (ef)

Annual Return



X37PFVM1

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Company Name: **WALMAYNE MOTORS LTD**

Company Number: **04731290**

Date of this return: **10/04/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O OFFICE 7
37-39 SHAKESPEARE STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 5AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MENZIES**

Former names:

Service Address: **32A LINAKER STREET
SOUTHPORT
MERSEYSIDE
PR8 6RP**

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

Date of Birth: **26/10/1972** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO DIVIDENDS AND VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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