



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

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Company Name: **A & D WALLER LIMITED**

Company Number: **04756726**

Date of this return: **27/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **47 CRIPSEY AVENUE, SHELLEY
ONGAR
ESSEX
CM5 0AT**

Officers of the company

Company Secretary 1

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

Surname: **WALLER**

Former names:

Service Address: **47 CRIPSEY AVENUE
ONGAR
ESSEX
CM5 0AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **WALLER**

Former names:

Service Address: **47 CRIPSEY AVENUE
ONGAR
ESSEX
CM5 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1954** *Nationality:* **BRITISH**
Occupation: **MASTER BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

99NO ORDINARY CLASS £1.00 TO A.WALLER DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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