



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04756726**

Date of this return: **27/04/2011**

SIC codes: **4521**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL WILLIAM**

Surname: **WALLER**

Former names:

Service Address: **OLD ORCHARD COTTAGE
39 GAINTHORP ROAD BODDINGWORTH
ONGAR
ESSEX
CM5 0MF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1980** *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

50NO ORDINARY CLASS #1.00 TO EACH 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 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-04-27
Name: ANDREW WALLER

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-27
Name: DANIEL 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.