



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEIL WALTON LIMITED**

Company Number: **04770180**

Date of this return: **26/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **THE STABLE OFFICE
BANK FOOT FARM INGLEBY
GREENHOW GREAT AYTON
MIDDLESBROUGH
TS9 6LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEE**

Surname: **WALTON**

Former names:

Service Address: **BANK FOOT FARM,
INGLEBY GREENHOW, GREAT AYTON
MIDDLESBROUGH
NORTH YORKSHIRE
TS9 6LP**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **WALTON**

Former names:

Service Address: **BANKFOOT FARM
INGLEBY GREENHOW
MIDDLESBROUGH
CLEVELAND
TS9 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

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 26/04/2015 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 shares held as at the date of this return**
Name: **NEIL WALTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DEE WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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