



100282/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

4932126

Company name in full

WALKERLEY PARK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 1 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

FORESTERS ROAD

WOLINGHAM

BISHOP AVCKLAND

COUNTY DURHAM

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

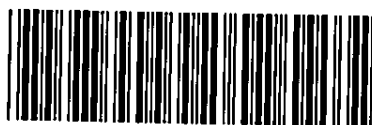
DL13 7LZ

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

FARM SHEEP



A22

AM5AT4KS

05/11/2008

265

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

Register of members

the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Voluntary details
Please photocopy this area to provide details of joint secretaries

Name

*Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

TIR

JAMES MARK FEATHERSTONE

FENWICK

FORESTERS LODGE

WOLVINGHAM

CO. DURHAM

D L I 3 3 L 2

UK

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	T/R		
		Day	Month	Year
Date of birth		0	4/1	11/19/64
Forename(s)		JAMES MARK FEATHERSTONE		
Surname		FENWICK		
<input type="checkbox"/>	Address ††	FORESTERS LODGE		
		WOLJINGHAM		
	Post town	BISHOP AVCKLAND		
	County/Region	CO. DURHAM		
	UK Postcode	DL1 3 3 4 2		
	Country	UK		
	Nationality	BRITISH		
	Business occupation	LANDOWNER		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	T/R J		
		Day	Month	Year
Date of birth		1	4/1	11/19/66
Forename(s)		KATHARINE ALEXANDRA		
Surname		FENWICK		
<input type="checkbox"/>	Address ††	FORESTERS LODGE		
		WOLJINGHAM		
	Post town	BISHOP AVCKLAND		
	County/Region	CO. DURHAM		
	UK Postcode	DL1 3 3 4 2		
	Country	UK		
	Nationality	BRITISH		
	Business occupation	CONSULTANT		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 7	100	£100
Totals		

Traded public companies
A traded public company means a company any
whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

List of past and present
shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below

On paper	In another format
----------	----------------------

Private or non-traded public
companies are required to provide a
full list if one was not included with
either of the last two returns

A full list of shareholders for a private or non-traded public
company is enclosed **Please complete Schedule A.**

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed **Please complete Schedule B.**

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

A list containing shareholder changes is enclosed

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

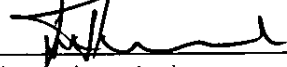
- For private or non-traded public companies, please
complete **Schedule A**
- For traded public companies, please complete
Schedule B

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed 

Date **27/10/08**

Please delete as appropriate
When you have signed the return, send
with the fee to the Registrar of
Companies. Make cheques payable to
Companies House

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

DX number DX exchange

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<p>Name</p> <p>*Style/Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County/Region</p> <p>UK Postcode</p> <p>Country</p> <p>Nationality</p> <p>Business occupation</p>	<p>Day Month Year</p> <p>____ / ____ / ____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
--	--

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<p>Name</p> <p>*Style/Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County/Region</p> <p>UK Postcode</p> <p>Country</p> <p>Nationality</p> <p>Business occupation</p>	<p>Day Month Year</p> <p>____ / ____ / ____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
--	---

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Directors
Please list the directors in alphabetical order
Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

Directors
Please list the directors in alphabetical order
Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

✓

schedule A

(Please use a continuation sheet if required)

Company number

4932126

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

for traded public companies List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			