



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **WALLWOOD LIMITED**

Company Number: **05372491**

Date of this return: **22/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SHELLEY STOCK HUTTER 1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND RONALD**

Surname: **HORWOOD**

Former names:

Service Address: **11 RETREAT WAY
CHIGWELL ROW
ESSEX
IG7 6EL**

Company Director **1**

Type: **Person**
Full forename(s): **RAYMOND RONALD**

Surname: **HORWOOD**

Former names:

Service Address: **11 RETREAT WAY
CHIGWELL ROW
ESSEX
IG7 6EL**

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

Date of Birth: **21/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **WALLACE**

Former names:

Service Address: **25 HARVEY GARDENS
LOUGHTON
ESSEX
IG10 2AD**

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

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND RONALD HARWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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