



Companies House

AR01 (ef)

Annual Return



X49VGBAA

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **WALTON INCORPORATED LIMITED**

Company Number: **05450535**

Date of this return: **11/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SCHOOL HOUSE FARM WOODHOUSE ROAD
NORWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DUNCAN & TOPLIS
14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **WALTON**

Former names:

Service Address: **HOLME HOUSE FIRST HOLME LANE
SUTTON ON TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMIE LEE**

Surname: **WALTON**

Former names:

Service Address: **SCHOOL HOUSE FARM
WOODHOUSE ROAD NORWELL
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 6JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

SUBJECT TO DIFFERENT RATES OF DIVIDENDS TO A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 1 B ORDINARY shares held as at the date of this return
Name: HEATHER WALTON

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: JAMIE LEE 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.