



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

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Company Name: **IAN WALL LIMITED**

Company Number: **06475533**

Date of this return: **31/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **41 CORNMARKE STREET
OXFORD
OX1 3HA**

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 MERCER LEWIN LTD
41 CORNMARKEt ST
OXFORD
ENGLAND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **WALL**

Former names:

Service Address: **11 STEPHENSON WAY
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7GH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN SPENCER**

Surname: **WALL**

Former names:

Service Address: **11 STEVENSON WAY
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7GH**

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

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH VOTING SHARES OTHER NON-VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH VOTING RIGHTS OTHER NON-VOTING SHARES			

Class of shares	C 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
<i>Prescribed particulars</i>			
ORDINARY NON-WOTING SHARES WITH RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: IAN WALL

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**

Name: LYNDA WALL

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: PHOEBE WALL

Authorisation

Authenticated

This form was authorised by one of the following:

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