



Companies House

AR01 (ef)

Annual Return



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X44G629C

Company Name: **J W & S A WALKER (PROPERTY MANAGEMENT) LTD**

Company Number: **06538133**

Date of this return: **18/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **MYRTLE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **WALKER**

Former names:

Service Address: **COCKLEY COTTAGE BIG COMMON LANE
BLETCHINGLEY
REDHILL
SURREY
RH1 4QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **WALKER**

Former names: **N/A**

Service Address: **COCKLEY COTTAGE BIG COMMON LANE
BLETCHINGLEY
REDHILL
SURREY
RH1 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: WALKER

Former names:

Service Address: COCKLEY COTTAGE BIG COMMON LANE
BLETCHINGLEY
REDHILL
SURREY
RH1 4QE

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1948 *Nationality:* BRITISH
Occupation: PR CONSULTANT

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>			
VOTING RIGHTS			

Class of shares	CLASS E	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110100
		<i>Total aggregate nominal value</i>	110100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM WALKER**

Shareholding 3 : **55000 CLASS E shares held as at the date of this return**

Name: SUSAN ANNE WALKER

Shareholding 4 : 55000 CLASS E shares held as at the date of this return

Name: JAMES WILLIAM WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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