



Companies House

AR01 (ef)

Annual Return



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Company Name: **W4LKER LIMITED**

Company Number: **06879459**

Date of this return: **16/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **77 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN ROBERT**

Surname: **WALKER**

Former names:

Service Address: **19 CHRISTCHURCH ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 5BX**

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

Date of Birth: **01/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **WALKER**

Former names:

Service Address: **7 THE LOCKERS
BURY HILL
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1SR**

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

Date of Birth: **02/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address: **16 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4AP**

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

Date of Birth: **06/01/1955**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 16/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT WALKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL WALKER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WALKER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMUEL 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.