



Companies House

**AR01** (ef)

**Annual Return**



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**X33IP9AP**

*Company Name:* **WALLACE BAXTER LIMITED**

*Company Number:* **07555087**

*Date of this return:* **08/03/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **GREENS COURT WEST STREET,  
MIDHURST,  
WEST SUSSEX  
UNITED KINGDOM  
GU29 9NQ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALEXANDER WALLACE JOHNSTON**

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/04/1977** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1980** *Nationality:* **BRITISH**

*Occupation:* **BOOK-KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER BAXTER**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BAXTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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