



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WALTONS PRODUCTIONS LIMITED**

Company Number: **08409704**

Date of this return: **19/02/2014**

SIC codes: **59111**

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

Situation of Registered Office: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **ETTINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP SAUL**

Surname: **ETTINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ETTINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ETTINGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ETTINGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ETTINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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