



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **WALTER BLACK FOODS LIMITED**

Company Number: **SC037050**

Date of this return: **22/06/2014**

SIC codes: **10390**
10840

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

Situation of Registered Office: **3 DRUMHEAD ROAD**
GLASGOW
G32 8EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **PICKLE MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH**
Occupation: **FOOD MANF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (MANUFACTURING) LTD**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (MANUFACTURING) LTD**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (MANUFACTURING) LTD**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (MANUFACTURING) LTD**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (MANUFACTURING) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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