



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6CXPU**

*Company Name:* **WALTER BLACK FOODS LIMITED**

*Company Number:* **SC037050**

*Date of this return:* **22/06/2015**

*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15000</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*

**ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **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.