

AR01 (ef)

Annual Return



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12/04/2016

Company Name: KEVAN WALTON ASSOCIATES LIMITED

Company Number: SC157466

Date of this return: 11/04/2016

SIC codes: 70229

71200

Company Type: Private company limited by shares

Situation of Registered

Office:

34 COMMON GREEN

STRATHAVEN LANARKSHIRE

ML10 6AF

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	MR KEVAN STUART
Surname:	WALTON
Former names:	
Service Address:	WALNUT BANK LODGE
	STODDAY
	LANCASTER
	LANCS
	LA2 0AG

Company Director	1
Type:	Person
Full forename(s):	MRS JANET SUZANNE
Surname:	WALTON
Former names:	
Service Address:	WALNUT BANK LODGE
Service Huaress.	STODDAY
	LANCASTER
	LANCS
	LA2 0AG

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1948 Nationality: BRITISH

Occupation: TEACHER

Company Director 2

Type: Person

Full forename(s): MR KEVAN STUART

Surname: WALTON

Former names:

Service Address: WALNUT BANK LODGE

STODDAY LANCASTER

LANCS LA2 0AG

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1947 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars	• •	
FULL VOTING RIG	HTS		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: JANET SUZANNE WALTON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: KEVAN STUART WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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