



Companies House

AR01 (ef)

Annual Return



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Company Name: CF & AM WALTER LIMITED

Company Number: 08285028

Date of this return: 07/11/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: SUTTON GRANGE SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARIE**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA MARIE**

Surname: **WALTER**

Former names:

Service Address: **SUTTON GRANGE SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8SB**

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

Date of Birth: **20/03/1966** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1964** *Nationality:* **UK**

Occupation: **FARMER/CONTRACTOR/ETC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **CHARLES FREDERICK WALTER**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ANGELA WALTER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMUEL FREDERICK LEWIS WALTER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LOUISE WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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