



Companies House
— for the record —

AR01 (ef)

Annual Return



XH9S3KIK

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **WALPOLE & WRIGHT LIMITED**

Company Number: **00949198**

Date of this return: **01/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GREAT RYBURGH
FAKENHAM
NORFOLK
NR21 7AS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALAN WILLIAM**
Surname: **CLARK**
Former names:
Service Address: **5 ISIAH AVENUE**
 DAWLEY BANK
 TELFORD
 SHROPSHIRE
 TF4 2GU

Company Director **1**

Type: **Person**
Full forename(s): **ALAN WILLIAM**
Surname: **CLARK**
Former names:
Service Address: **5 ISIAH AVENUE**
 DAWLEY BANK
 TELFORD
 SHROPSHIRE
 TF4 2GU

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

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE FOSSETT**

Surname: **THOMPSON**

Former names:

Service Address: **THE WOLVERHAMPTON & DUDLEY
BREWERIES PLC PO BOX 26
PARK BREWERY BATH ROAD
WOLVERHAMPTON WEST MIDLANDS
WV1 4NY**

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

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12000 ORDINARY Shares held as at 01/05/2010

Name: **ANGLIA MALTINGS (HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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