



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.WALKER PROPERTIES LTD**

Company Number: **02916434**

Date of this return: **07/04/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **GRAHAM WALKER LIMITED**
UNIT 28 BUMPERS LANE
SEALAND ROAD INDUSTRIAL ESTATE
CHESTER
CH1 4NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY DAWN**

Surname: **JONES**

Former names:

Service Address: **7 CHATSWORTH GARDENS
PANDY
WREXHAM
LL12 8EZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALYN**

Surname: **JONES**

Former names:

Service Address: **1 HOLLY CROFT
HOLLY GROVE
ASTON PARK
DEESIDE FLINTSHIRE
CH5 1UR**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **WALKER**

Former names:

Service Address: **MAGNA HOUSE SEAHILL ROAD
SAUGHALL
CHESTER
CHESHIRE
CH1 6BJ**

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

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: G.S. WALKER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: D.A. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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