



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Walter Heselwood Limited**

Company Number: **00598338**

Date of this return: **01/11/2012**

SIC codes: **46770**

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

Situation of Registered Office: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **TURNER**

Former names:

Service Address: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

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

Date of Birth: **06/11/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	25332
		<i>Aggregate nominal value</i>	25332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE. FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25332
		<i>Total aggregate nominal value</i>	25332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **4666 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN WALTER BYRON HESELWOOD DECEASED**

Shareholding 2 : **4666 ORDINARY SHARES shares held as at the date of this return**
Name: **GAIL ELIZABETH TURNER**

Shareholding 3 : **16000 ORDINARY SHARES shares held as at the date of this return**
Name: **WALTER HESELWOOD DECEASED A TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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