



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/11/2011**

**XAB3OZ3B**

*Company Name:* **Walter Heselwood Limited**

*Company Number:* **00598338**

*Date of this return:* **01/11/2011**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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*

<i>Shareholding 1</i>	<b>: 4666 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN WALTER BYRON HESELWOOD</b>
<i>Shareholding 2</i>	<b>: 4666 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>GAIL ELIZABETH TURNER</b>
<i>Shareholding 3</i>	<b>: 16000 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>WALTER HESELWOOD DECEASED A TRUST</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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