Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**WALKER FENDER COMPANY,LIMITED(THE)**
Company Number:	**00149473**
Date of this return:	**03/10/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COBDEN WORKS** **LEOPOLD STREET** **BIRMINGHAM** **B12 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PARK**

Former names:

Service Address: **99 FOXHOLES LANE**
CALLOW HILL
REDDITCH
WORCS
ENGLAND
B97 5YT

Company Director 1

Type: **Person**

Full forename(s): **MR SAMUEL BONYTHON**

Surname: **HEATH**

Former names:

Service Address: **CHURCHILL GLEBE**
CHURCHILL
WORCESTER
WORCESTERSHIRE
WR7 4QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH PICK**

Shareholding 2 : **4998 ORDINARY shares held as at the date of this return**
Name: **SAMUEL HEATH & SONS PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BONYTHON HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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