



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALKER FENDER COMPANY,LIMITED(THE)**

Company Number: **00149473**

Date of this return: **03/10/2015**

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: ****/02/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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.