Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **25/05/2016**

X57QGB8B

| | |
|---|---|
| *Company Name:* | **WALKRIGHT LIMITED** |
| *Company Number:* | **00242864** |
| *Date of this return:* | **25/05/2016** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HARAMEAD BUSINESS CENTRE**<br>**HUMBERSTONE ROAD**<br>**LEICESTER**<br>**LE1 2LH** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH RICHARD**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **19 PEPPER DRIVE**
**QUORN**
**LOUGHBOROUGH**
**LEICESTERSHIRE**
**LE12 8TT**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY EDWARD PENNINGTON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE GRANGE MAIN STREET**
**SLAWSTON**
**MARKET HARBOROUGH**
**LEICESTERSHIRE**
**LE16 7UF**

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

*Date of Birth:* ****/05/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **35 TEILO STREET**
**CARDIFF**
**WALES**
**CF11 9JN**

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

*Date of Birth:* ****/10/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY 1** | *Number allotted* | **17717520** |
| | | *Aggregate nominal value* | **4429380** |
| *Currency* | **GBP** | *Amount paid per share* | **0.25** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**ORDINARY VOTING SHARES**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY 2** | *Number allotted* | **17717520** |
| | | *Aggregate nominal value* | **177175.2** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**ORDINARY NON-VOTING SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **35435040** |
| | | *Total aggregate nominal value* | **4606555.2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **17717520 ORDINARY 1 shares held as at the date of this return**
*Name:* **ZONE GROUP LTD**

*Shareholding 2* : **17717520 ORDINARY 2 shares held as at the date of this return**
*Name:* **ZONE GROUP LTD**

# *Authorisation*

*Authenticated*

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

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