



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZBFIX**

*Company Name:* **T.C.Wall & Sons Ltd**

*Company Number:* **00623664**

*Date of this return:* **31/12/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **REDMARLEY FARM SUCKLEY  
WORCESTER  
UNITED KINGDOM  
WR6 5EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU

*There are no records kept at the above address*

---

Officers of the company

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM HENRY**

*Surname:*                                **WALL**

*Former names:*

*Service Address:*                        **RED MARLEY FARM  
SUCKLEY  
WORCESTER  
UNITED KINGDOM  
WR6 5EL**

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

*Date of Birth:*    **\*\*/08/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOYCE GLORIA**

*Surname:* **WALL**

*Former names:*

*Service Address:* **REDMARLEY FARM  
SUCKLEY  
WORCS  
UNITED KINGDOM  
WR6 5EL**

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

*Date of Birth:* **\*\*/04/1935**

*Nationality:* **BRITISH**

*Occupation:* **ASSISTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GRAHAM**

*Surname:*                                **WALL**

*Former names:*

*Service Address:*                        **COPPICE HOUSE ACTON BEAUCHAMP  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR6 5AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ELIZABETH**

*Surname:* **WALL**

*Former names:*

*Service Address:* **COPPICE HOUSE ACTON BEAUCHAMP  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR6 5AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 4000 ORDINARY A SHARES shares held as at the date of this return  
*Name:* ROBERT GRAHAM WALL

*Shareholding 2* : 4000 ORDINARY B SHARES shares held as at the date of this return  
*Name:* ROBERT GRAHAM WALL

*Shareholding 3* : 2000 ORDINARY A SHARES shares held as at the date of this return

*Name:* WILLIAM HENRY WALL

*Shareholding 4* : 2000 ORDINARY B SHARES shares held as at the date of this return

*Name:* WILLIAM HENRY WALL

---

### *Authorisation*

*Authenticated*

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

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