



Companies House

**AR01** (ef)

**Annual Return**



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**X46BTG2O**

*Company Name:* **WALTER PAGE(SAFEWAY'S)LIMITED**

*Company Number:* **00899077**

*Date of this return:* **21/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **590 GREEN LANES  
PALMERS GREEN  
LONDON  
N13 5RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **48 EAGLES VIEW  
LIVINGSTON  
WEST LOTHIAN  
EH54 8AE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WISHART**

*Former names:*

*Service Address:*        **15 PITCAPLE GARDENS  
BELLSQUARY  
WEST LOTHIAN  
EH54 9HW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/04/1954**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **WRAY**

*Former names:*

*Service Address:* **36 LAUREL HILL WAY  
COLTON  
LEEDS  
LS15 9EW**

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

*Date of Birth:* **05/09/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</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>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **10002 ORDINARY shares held as at the date of this return**  
*Name:* **EMPTEEZY LTD**

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### *Authorisation*

*Authenticated*

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

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