



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **White Lion Walk Limited**

*Company Number:* **01747988**

*Date of this return:* **01/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **MARX**

*Former names:*

*Service Address:*                **THE ORCHARD CALIFORNIA LANE  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD2 1ES**

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

*Date of Birth:*    **10/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **670096**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : 500 'A' shares held as at the date of this return  
*Name:* TARMAC PROPERTIES LIMITED

*Shareholding 2* : 500 'B' shares held as at the date of this return  
*Name:* DEVELOPMENT SECURITIES PLC

## *Authorisation*

*Authenticated*

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

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