



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K48GV9

Company Name: **Wallhead Gray & Coates**

Company Number: **02060004**

Date of this return: **11/10/2012**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIENNE ELIZABETH LEA**

Surname: **CLARKE**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

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

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **HOWUNCEA**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02025450**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 shares held as at the date of this return
Name: HOWUNCEA

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KILROY ESTATE AGENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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