



Companies House
— for the record —

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Annual Return



XMGAMAUZ

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **WALTER LAWRENCE MANAGEMENT LIMITED**

Company Number: **02439191**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Director 1 :

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR LEE JAMES MILLS**

Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Date of Birth: **17/07/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	782814	GBP782814.00
<i>TOTALS</i>		
	782814	GBP782814.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

782813 ORDINARY Shares held as at 19/06/2009

Name: **AM NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2009

Name: **AM SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**