



COMPANIES HOUSE

new
boxes
01705

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02549709

V

company name
WALTON SECURITIES (1990) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYNDON HOUSE
58-62 HAGLEY ROAD
EDGBASTON
BIRMINGHAM B16 8PE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02549709

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANE LOUISE
GERARD PEARSE
HALL GATES SMITHY LANE
PARWICH
ASHBOURNE
DERBYSHIRE DE6 1QD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON WILLIAM
CLARKE
LOWER LYNBROOK FARM
NEWCHURCH
BURTON ON TRENT
STAFFS DE13 8RL

Day	Month	Year

 Date of any change.

Date of Birth:- 08/07/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JANE LOUISE
GERARD PEARSE
HALL GATES SMITHY LANE
PARWICH
ASHBOURNE
DERBYSHIRE DE6 1QD

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NORTHERN RACING LTD

Particulars.

SALLY ANN
HAYWARD
THE OLD HALL
HIGH ST GREAT BUDWORTH
NORTHWICH
CHESHIRE CW9 6HF

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARY ELIZABETH
MACGREGOR
BIRCHBRAE HOUSE CHASELEY ROAD
ETCHINGHILL
RUGELEY
STAFFS WS15 2NF

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 18/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

John Gerald Pearce
Secretary/Director
*(delete as appropriate)

Date 16/10/97

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs E House, St Nicholas
Properties Plc, Lyndon House
58/62 Hagley Road, Edgbaston
Birmingham Postcode B16 8PE

Telephone 021 456 2800 Ext