

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

02549709

Company Name in full

Walton Securities (1990) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 1 0 2 0 0 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Day Month Year

Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Lyndon House, 58/62 Hagley Road, Edgbaston

Any change of registered office **must** be notified on form 287.

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region UK Postcode B16 8PE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region UK Postcode B16 8PE

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Jane Louise

Surname Gerard-Pearse

Address

Dam Farm, The Green, Parwich

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town Ashbourne

County / Region Derbyshire UK Postcode DE6 1QL

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 8 | 0 | 7 | 1 | 9 | 6 | 5

Forename(s) | Simon William

Surname | Clarke

Address | Lower Lynbrook Farm, Newchurch

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Burton on Trent

County / Region | Staffordshire UK Postcode | DE13 HRH

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mrs

Day Month Year
Date of birth | 1 | 9 | 0 | 4 | 1 | 9 | 6 | 3

Forename(s) | Jane Louise

Surname | Gerard-Pearse

Address | Dam Farm, The Green, Parwich

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1QL

Country | England Nationality | British

Business occupation |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		5	9
Forename(s)	Sally Ann		
Surname	Hayward		
Address	The Old Hall, High Street		
Post town	Great Budworth		
County / Region		UK Postcode	CW9 6HF
Country	England	Nationality	British
Business occupation			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		6	1
Forename(s)	Mary Elizabeth		
Surname	MacGregor		
Address	Birchbrae House, Chaseley Road, Etchinghill		
Post town	Rugeley		
County / Region	Staffs	UK Postcode	WS15 2NF
Country	England	Nationality	British
Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

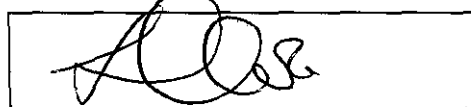
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21/10/02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02549709

Company Name in full Walton Securities (1990) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Simon William Clarke Address Lower Lynbrook Farm, Newchurch, Burton on Trent, Staffordshire, England UK postcode DE13 HRH	£1.00 ORDINARY £1 Shares Held 25		
Name Jane Louise Gerard-Pearse Address Dam Farm, The Green, Parwich, Ashbourne, Derbyshire, England UK postcode DE6 1QL	£1.00 ORDINARY £1 Shares Held 25		
Name Sally Ann Hayward Address The Old Hall, High Street, Great Budworth, England UK postcode CW9 6HF	£1.00 ORDINARY £1 Shares Held 25		

Company Number 02549709

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