

1515
10074

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 1

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.

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

Day Month Year

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

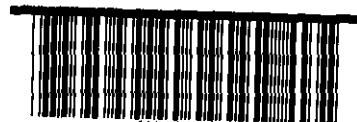
B16 8PE

Principal business activities

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

7020

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



A11
COMPANIES HOUSE

AUK144ZG

0651
17/10/01

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

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

* Voluntary details.

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

Name

* Style / Title

Mrs

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

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		
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		
Post town	Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 1QL
Country	England	Nationality	British
Business occupation	DIRECTOR		

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			
Usual residential address				
Post town	Great Budworth			
County / Region		UK Postcode	CW9 6HF	
Country	England	Nationality	British	
Business occupation	DIRECTOR			

* Voluntary details.

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			
Usual residential address				
Post town	Rugeley			
County / Region	Staffs	UK Postcode	WS15 2NF	
Country	England	Nationality	British	
Business occupation	DIRECTOR			

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

CHFP010

List of past and present shareholders (Continued)

Company Number 02549709

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Mary Elizabeth MacGregor</p> <p>Address Birchbrae House, Chaseley Road, Etchinghill, Rugeley, Staffs, England</p> <p>UK postcode WS15 2NF</p>	<p>£1.00 ORDINARY £1</p> <p>Shares Held 25</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

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

☒

on paper

in another format

A list of changes is enclosed

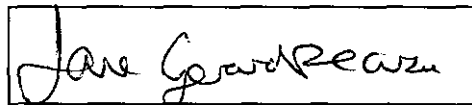
☐☐

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

10/10/01

† 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