

# AR01 (ef)

#### **Annual Return**



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Company Name: MONRO WALKER LIMITED

Company Number: 02592722

*Date of this return:* **01/12/2015** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 BERKSWELL CLOSE

CHURCH HILL REDDITCH

WORCESTERSHIRE,

**B98 8SF** 

Officers of the company

| Company Director  Type: Full forename(s):     | <pre>Person PATRICIA MARION</pre>                              |
|---|--|
| Surname:                                      | WALKER   |
| Former names:                                 |  |
| Service Address:                              | 4 BERKESWELL CLOSE CHURCH HILL REDDITCH WORCESTERSHIRE B98 8SF |
| Country/State Usually Re                      | sident: ENGLAND  |
| Date of Birth: **/07/1950 Occupation: COMPANY | Nationality: BRITISH DIRECTOR                                  |

Company Director 2

Type: Person

Full forename(s): MR STEPHEN MONRO

Surname: WALKER

Former names:

Service Address: 4 BERKSWELL CLOSE

CHURCH HILL NORTH

REDDITCH

WORCESTERSHIRE

**B98 8SJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES CARRY ALL RIGHTS

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: PATRICIA MARION WALKER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: STEPHEN MONRO WALKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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