

AR01 (ef)

Annual Return



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Company Name: WALKER RESIDENTIAL LIMITED

Company Number: 02646033

Date of this return: **16/09/2015**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE STABLES CHAMPION COURT FARM

NEWNHAM

SITTINGBOURNE

KENT ME9 0JX

Officers of the company

| Company Director Type: Full forename(s): | 1 Person HUGH COMYN | | | |
|---|---|--|--|--|
| Surname: | BOUCHER | | | |
| Former names: | | | | |
| Service Address: | CHAMPION COURT NEWNHAM SITTINGBOURNE KENT ME9 0JX | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 19/04/1939 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Company Director 2

Type: Person

Full forename(s): MR JAMES REX COMYN

Surname: BOUCHER

Former names:

Service Address: TROTTS HALL

MILSTEAD

SITTINGBOURNE

KENT ME9 0SE

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2500000
Aggregate nominal 2500000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|---------|
| Currency | GBP | Total number of shares | 2500000 |
| | | Total aggregate nominal value | 2500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 1225000 ORDINARY shares held as at the date of this return

Name: H.C.B. BOUCHER

Shareholding 2 : 1275000 ORDINARY shares held as at the date of this return

Name: JAMES BOUCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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