



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3V18CHX**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **WALBROOK PROPERTIES LIMITED**

*Company Number:* **03230336**

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### *Company Details*

*Period Ending:* **26/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of  
Members Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of Debenture  
Holders Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AXHOLME SECRETARIES  
LIMITED**

*Address:* **AXHOLME HOUSE NORTH STREET,  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

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*Director 1 :*

*Name:* **MR DAVID WILLIAM PAYNE**

*Address:* **WOODLANDS LODGE 106 HAWSHAW  
LANE HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
S74 0HH**

*Date of Birth:* **25/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:*

**AXHOLME NOMINEES LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:*

**ROSSBLANE NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**