



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALBROOK PROPERTIES LIMITED**

Company Number: **03230336**

Date of this return: **26/07/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PAYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-26
Name: AXHOLME NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-26
Name: ROSSBLANE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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