



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/07/2015**

*Company Name:* **G. Walters (Leasing) Limited**

*Company Number:* **03788464**

*Date of this return:* **30/05/2015**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **HIRWAUN HOUSE 13TH AVENUE, HIRWAUN INDUSTRIAL ESTATE  
HIRWAUN  
ABERDARE  
RHONDDA CYNON TAFF  
WALES  
CF44 9UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SARAH CATHERINE**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address:* **HIRWAUN HOUSE 13TH AVENUE, HIRWAUN INDUSTRIAL  
ESTATE  
HIRWAUN  
ABERDARE  
RHONDDA CYNON TAFF  
WALES  
CF44 9UL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH CATHERINE**

*Surname:*                **LLEWELLYN**

*Former names:*

*Service Address:*        **HIRWAUN HOUSE 13TH AVENUE, HIRWAUN INDUSTRIAL  
ESTATE  
HIRWAUN  
ABERDARE  
RHONDDA CYNON TAFF  
WALES  
CF44 9UL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **G WALTERS (CONSULTANCY) LTD**

*Registered or  
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT  
TREForest INDUSTRIAL ESTATE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
WALES  
CF37 5YR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03652451**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTIONS OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **G. WALTERS (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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