



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G B WALKER & SON (GATES) LIMITED**

*Company Number:* **03832040**

*Date of this return:* **26/08/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BISHOPSTONE 36 CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEORGE BEAUMONT**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **MAPLEHURST FARM  
MAPLEHURST  
HORSHAM  
WEST SUSSEX  
RH13 6RB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **FENCING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HOLDERS OF THE ORDINARY SHARES OF THE COMPANY ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BEAUMONT WALKER**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BOOTH**

## *Authorisation*

*Authenticated*

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

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