



Companies House

AR01 (ef)

Annual Return



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Company Name: AITKEN-WALKER PROPERTY CO LTD.

Company Number: 04138544

Date of this return: 10/01/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 4 QUAY WALLS
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE DUNN**

Surname: **AITKEN-WALKER**

Former names:

Service Address: **CAIRNSLAW
BERWICK ROAD
DUNS
BERWICKSHIRE
TD11 3LR**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOSEPH**

Surname: **WALKER**

Former names:

Service Address: **CAIRNSLAW
BERWICK ROAD
DUNS
BERWICKSHIRE
TD11 3LR**

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

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: WALKER TRUST FOR GRANDCHILDREN PER GJ WALKER

Name: L D AITKEN-WALKER

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: GRAHAM JOSEPH WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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