



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN WALKER DEVELOPMENTS (KINGS HILL) LIMITED**

Company Number: **04439548**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
20 BERKELEY SQUARE
LONDON
W1J 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUNLEY SECURITIES
LIMITED**

Address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Director 1 :

Name: **JAMES BERNARD SUNLEY**

Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2 :

Name: **JOHN VINCENT WALKER**

Address: **DENG WOOD FARM GARLINGE
GREEN
PETHAM
CANTERBURY
KENT
CT4 5RS**

Date of Birth: **29/12/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **SUNLEY HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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