



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALTHAM TEA GARDENS LIMITED**

Company Number: **04547289**

Date of this return: **27/09/2014**

SIC codes: **56302**

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

Situation of Registered Office: **38 SKINNERS LANE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HANNINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HANNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1972**

Nationality: **BRITISH**

Occupation: **WORKSHOP FOREMAN**

Company Director **3**

Type: **Person**

Full forename(s): **RUTH MURIEL**

Surname: **HANNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN HANNINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUTH MURIEL HANNINGTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN HANNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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