



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALKER CRIPS STOCKBROKERS LIMITED**

Company Number: **04774117**

Date of this return: **22/05/2012**

SIC codes: **64991**

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

Situation of Registered Office: **FINSBURY TOWER
103-105 BUNHILL ROW
LONDON
EC1Y 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY ARNOLD**

Surname: **FITZGERALD**

Former names:

Service Address: **SUNNYMEAD EVELYN WAY
COBHAM
SURREY
KT11 2SJ**

Company Director 1

Type: **Person**
Full forename(s): **NICOLAJ**

Surname: **BAGGE-HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1973** Nationality: **DANISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GLENN ANDERSON**

Surname: **COOPER**

Former names:

Service Address: **23 BROOKSIDE
HORNCHURCH
ESSEX
RM11 2RR**

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

Date of Birth: **10/07/1968**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **RODNEY ARNOLD**

Surname: **FITZGERALD**

Former names:

Service Address: **SUNNYMEAD EVELYN WAY
COBHAM
SURREY
KT11 2SJ**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Person

MR DAVID MOSES

GELBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1947

Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **KITCHENHAM**

Former names:

Service Address: **72A FORTESCUE ROAD
LONDON
SW19 2EB**

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

Date of Birth: **31/01/1975** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 7

Type: **Person**
Full forename(s): **SEAN KIN WAI**

Surname: **LAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1969** Nationality: **MALAYSIAN**

Occupation: **STOCKBROKING**

Company Director 8

Type: **Person**
Full forename(s): **MR HUA MIN**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **05/04/1946** Nationality: **SINGAPOREAN**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 9

Type: **Person**

Full forename(s): **MR MARK JUSTIN WELLS**

Surname: **RUSHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1962**

Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **SIMMONDS**

Former names:

Service Address: **6 THE PADDOCK
MARESFIELD
UCKFIELD
EAST SUSSEX
TN22 2HQ**

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

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **STEPHEN VAUGHAN**

Surname: **SIMPER**

Former names:

Service Address: **9 MAPLE WAY
GREAT DUNMOW
ESSEX
CM6 1WZ**

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

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 12

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 13

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5420000
		<i>Aggregate nominal value</i>	5420000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5420000
		<i>Total aggregate nominal value</i>	5420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **5420000 ORDINARY shares held as at the date of this return**
Name: **WALKER CRIPS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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