



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALL'S TV LIMITED**

Company Number: **04812132**

Date of this return: **25/06/2014**

SIC codes: **33140**
47430
47540

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

Situation of Registered Office: **98 CUBBINGTON ROAD**
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7AG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **HARRISON TEW**

Former names:

Service Address: **117 KINROSS ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 7EW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BRASH**

Former names:

Service Address: **11 SCHOOL LANE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TQ**

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

Date of Birth: **16/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **HARRISON TEW**

Former names:

Service Address: **117 KINROSS ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 7EW**

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

Date of Birth: **14/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WALL**

Former names:

Service Address: **67 PARKLANDS AVENUE
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7BE**

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

Date of Birth: **13/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN WALL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIDSON BRASH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **NEIL HARRISON-TEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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