



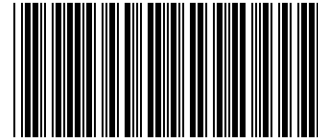
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Companies House
— for the record —

Annual Return

Company Name: **WALTON MANOR LTD**

Company Number: **04830106**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ANNLEE HOUSE, 29A
THE BALK
WALTON
WAKEFIELD
WF2 6JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAY FRANCES GREENHALGH**

Address: **ANNLEE HOUSE 29A THE BALK
WALTON
WAKEFIELD
WEST YORKSHIRE WF2 6JY**

Director 1:

Name: **KAY FRANCES GREENHALGH** *Address:* **ANNLEE HOUSE 29A THE BALK WALTON WAKEFIELD WEST YORKSHIRE WF2 6JY**
Date of Birth: **09/07/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NEIL GREENHALGH** *Address:* **ANNLEE 29A THE BALK WALTON WAKEFIELD WEST YORKSHIRE WF2 6JY**
Date of Birth: **18/02/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/07/2005

Name: **KAY GREENHALGH**
Address: **29A THE BANK WALTON WAKEFIELD WF2 6JY**

Shareholding 2:

50 ORDINARY Shares held as at 11/07/2005

Name: **NEIL GREENHALGH**

Address: **29A THE BANK
WALTON
WAKEFIELD WF2 6JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**