



Companies House

AR01 (ef)

Annual Return



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X39NMPFE

Company Name: **S.R. & L.C. WALL LIMITED**

Company Number: **05142219**

Date of this return: **01/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **LITTLE HOMESTEAD
POPLAR ROAD CLEHONGER
HEREFORD
HEREFORDSHIRE
HR2 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA CAROL**

Surname: **WALL**

Former names:

Service Address: **LITTLE HOMESTEAD
POPLAR ROAD CLEHONGER
HEREFORD
HEREFORDSHIRE
HR2 9SW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LINDA CAROL**

Surname: **WALL**

Former names:

Service Address: **LITTLE HOMESTEAD
POPLAR ROAD CLEHONGER
HEREFORD
HEREFORDSHIRE
HR2 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **WALL**

Former names:

Service Address: **LITTLE HOMESTEAD
POPLAR ROAD CLEHONGER
HEREFORD
HEREFORDSHIRE
HR2 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING MAINTENANCE
CONTRACTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA WALL**

Name: **STEPHEN WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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