



Companies House

— for the record —

Company Name

WALTER SMITH (RETAIL) LIMITED **363s Annual Return**

004465/60

Company Type

Private Company Limited By Shares

Company Number

5155492

Information extracted from
Companies House records on
9th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE

AKI6SHG7

515
27/07/2006

Section 1: Company details

Ref: 5155492/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crosby Court 28 George Street Birmingham B3 1QG	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7415	Holding companies incl head offices																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Paul Richard CADMAN Address 2 Coalway Avenue Penn Wolverhampton West Midlands WV3 7LT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Richard CADMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Andrew AYRES Address 1 Glendale Court Meadow View Wilnecote Back Lane Tamworth No Mans Heath Staffordshire B77 5PY Date of birth 04/09/1947 Nationality British Occupation Butcher And Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MEADOW VIEW BACK LANE NO MANS HEATH NORTH WARWICKSHIRE UK Postcode B79 0PB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew AYRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name _____

Mark BURNHOPE

Address

113 Stafford Road
Bloxwich
Walsall
West Midlands
WS3 3PG

Date of birth 20/03/1960

Nationality British

Occupation Director And Accountant

Name _____

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark BURNHOPE ceased to be director (if applicable)

11 / 11 / 11 11 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Paul Richard CADMAN

Address

2 Coalway Avenue
Penn
Wolverhampton
West Midlands
WV3 7LT

Date of birth 02/07/1963

Nationality British

Occupation Hr Director & Company
Secretaru

Name _____

4

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Paul Richard CADMAN ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert David JONES</p> <p>Address "Meadow Way" Links Avenue, Tettenhall Wolverhampton West Midlands WV3 7LT</p> <p>Date of birth 14/07/1964</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation <u>BUTCHER & DIRECTOR</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert David JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Keith LEA</p> <p>Address 86 Emberton Way Armington Tamworth Staffordshire B77 3QQ</p> <p>Date of birth 13/10/1960</p> <p>Nationality British</p> <p>Occupation Butcher And Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith LEA ceased to be director (if applicable) <u>31, 07, 2006</u></p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Anthony Charles YORATH

Address

30 Hambleton Road
Squirrels, Hayley Green
Halesowen
West Midlands
B63 1HH

Date of birth 09/07/1965**Nationality** British**Occupation** Butcher And Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Anthony Charles YORATH ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Paul CADMAN Address 2 Coalway Avenue Penn Wolverhampton West Midlands WV3 7LT Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Paul CADMAN Class Number Date of transfer _____ _____			
> Shareholder Name Robert JOHNS Address Meadow Walk Links Avenue Tettenhall Wolverhampton WV3 7LT Shares held Class Ordinary Number 10000	Name Robert JONES Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Robert JOHNS Class Number Date of transfer _____ _____			
> Shareholder Name Keith LEA Address 86 Emberton Way Amington Tamworth Staffordshire B77 3QQ Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Keith LEA Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony YORATH		Name _____		Shares transferred by Anthony YORATH		
		Address _____				
Address 30 Hambleton Road Squirrals Hayley Green Halesowen West Midlands B63 1HH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer		
Number 10000		Number _____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

26, 07, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/6/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th June 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode