



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: **WALKERS 50P SHOP LIMITED**

Company Number: **05615855**

Date of this return: **08/11/2014**

SIC codes: **47190**

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

Situation of Registered Office: **HLB HOUSE, 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE MARY**

Surname: **WALKER**

Former names:

Service Address: **ROSE COTTAGE
HOOFIELD
HUXLEY
CHESHIRE
CH3 9BL**

Company Director ***I***

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

Surname: **WALKER**

Former names:

Service Address: **ROSE COTTAGE
HOOFIELD ROAD
HUXLEY
CHESHIRE
CH3 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**
Occupation: **MARKET GARDENER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **WALKER**

Former names:

Service Address: **3 CASTLEFIELDS
TATTENHALL
CHESHIRE
CH3 9RB**

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**

Occupation: **MARKET GARDENER**

Company Director **3**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **ROSE COTTAGE
HODFIELD
HUXLEY
CHESHIRE
CH3 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **YVONNE MARY**

Surname: **WALKER**

Former names:

Service Address: **ROSE COTTAGE
HOOFIELD
HUXLEY
CHESHIRE
CH3 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE MARY WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRIAN WALKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM WALKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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