

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

27/06/2016

Company Name:

WALTON RECOVERY & SALVAGE LIMITED

Company Number:

05804497

Date of this return:

03/05/2016

SIC codes:

38310

Company Type:

Private company limited by shares

Situation of Registered

Office:

LIVERPOOL

2 WHITEWOOD PARK

**MERSEYSIDE** 

**L97LG** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: D & L O'NEILL ACCOUNTANTS LTD

Registered or

principal address: 95 GREENDALE ROAD

PORT SUNLIGHT

WIRRAL

**MERSEYSIDE** 

UNITED KINGDOM

**CH62 4XE** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 4649892

Company Director 1

Type: Person

Full forename(s): MR DAVID GEORGE

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1961 Nationality: ENGLISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	Amouni unpaia per snare	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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: DAVID GEORGE MITCHELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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