



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES WALKER TEXTILES LIMITED

Company Number: 06382867

Date of this return: 15/12/2015

SIC codes: 13300
13950
13990

Company Type: Private company limited by shares

Situation of Registered Office: HOLME BANK MILLS HOLME BANK
MILLS, STATION ROAD
MIRFIELD
WEST YORKSHIRE
WA14 8NA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O GLAISYERS SOLICITORS LLP
ONE ST. JAMES'S SQUARE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M2 6DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **BOND**

Former names:

Service Address: **BROOMFIELD HOUSE
32 HULLEN EDGE ROAD
ELLAND
YORKSHIRE
HX5 0QY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES PHILIP SUTCLIFFE**

Surname: **WALKER**

Former names:

Service Address: **THE LAWN
16 CHAPEL HILL HOPTON
MIRFIELD
WEST YORKSHIRE
WF14 8EW**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **BLANKET MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	147601
		<i>Aggregate nominal value</i>	147601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1863546
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES WITH FULL VOTING RIGHTS ATTACHED. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS. NOTICE OF ANY DIVIDEND THAT MAY BE DECLARED SHALL BE GIVEN TO EACH SHAREHOLDER, NO DIVIDEND SHALL BEAR INTEREST AGAINST THE COMPANY. THE DIRECTORS MAY, WITH THE SANCTION OF THE SHAREHOLDERS, DISTRIBUTE IN KIND AMONG THE SHAREHOLDER BY WAY OF DIVIDEND ANY OF THE ASSETS OF THE COMPANY, AND IN PARTICULAR ANY FULLY PAID SHARES OR SECURITIES (INCLUDING DEBENTURES) OR OTHER COMPANIES TO WHICH THE COMPANY IS ENTITLED; PROVIDED ALWAYS THAT NO DISTRIBUTION SHALL BE MADE WHICH WOULD AMOUNT TO A REDUCTION OF CAPITAL EXCEPT IN THE MANNER APPOINTED BY LAW. THE COMPANY MAY PURCHASE ITS OWN SHARES SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006. THE COMPANY IS AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE SUCH FINANCIAL ASSISTANCE, OR TO MAKE PAYMENTS OUT OF THE CAPITAL OF THE COMPANY, AS MAY BE PERMISSIBLE BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147601
		<i>Total aggregate nominal value</i>	147601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 4250 ORDINARY shares held as at the date of this return
Name: MONICA JOAN BAKER

Shareholding 2 : 9337 ORDINARY shares held as at the date of this return
Name: SUSAN MELVILLE JENKINS

Shareholding 3 : 633 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM RAWSE (EXECUTORS OF H M DUNNINGTON (DECEASED))

Name: CHRISTOPHER DUNNINGTON (EXECUTORS OF H M DUNNINGTON (DECEASED))

Shareholding 4 : 633 ORDINARY shares held as at the date of this return

Name: JOHN MALCOLM RAWSE (EXECUTORS OF H M DUNNINGTON (DECEASED))

Name: FRANCES MABEL MILLWARD (EXECUTORS OF H M DUNNINGTON (DECEASED))

Shareholding 5 : 2850 ORDINARY shares held as at the date of this return

Name: HURLEY ANNE MENDELSON (EXECUTOR OF MRS C F T WALKER)

Name: DOUGLAS RICHARD GIBB (EXECUTOR OF MRS C F T WALKER)

Shareholding 6 : 27 ORDINARY shares held as at the date of this return

Name: IAN HUBERT WALKER

Shareholding 7 : 1409 ORDINARY shares held as at the date of this return

Name: JOHN EDWARD MARRIOTT WALKER

Name: DAWN ELIZABETH WALKER

Shareholding 8 : 1408 ORDINARY shares held as at the date of this return

Name: JOHN EDWARD MARRIOTT WALKER

Shareholding 9 : 14810 ORDINARY shares held as at the date of this return

Name: JAMES PHILIP SUTCLIFFE WALKER

Shareholding 10 : 2971 ORDINARY shares held as at the date of this return

Name: JACQUELINE LESLEY RYLEY

Shareholding 11 : 27 ORDINARY shares held as at the date of this return

Name: JAMES DAVID WALKER

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return

Name: MICHAEL ANTHONY WALKER

Shareholding 13 : 3371 ORDINARY shares held as at the date of this return

Name: MICHAEL HALEY WATERHOUSE

Shareholding 14 : 250 ORDINARY shares held as at the date of this return

Name: JENNIFER HELEN SHOLI

Shareholding 15 : 250 ORDINARY shares held as at the date of this return

Name: REBECCA JANE WALKER

Shareholding 16 : 3214 ORDINARY shares held as at the date of this return

Name: ANGUS RUPERT WALKER

Shareholding 17 : 9813 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN WALKER

Shareholding 18 : 4164 ORDINARY shares held as at the date of this return
Name: BERYL JOY BINMORE

Shareholding 19 : 54 ORDINARY shares held as at the date of this return
Name: BRENDA CLEGG

Shareholding 20 : 1000 ORDINARY shares held as at the date of this return
Name: RACHEL DIANA SEAGAR

Shareholding 21 : 14405 ORDINARY shares held as at the date of this return
Name: FRANCES MARGARET WALKER

Shareholding 22 : 9441 ORDINARY shares held as at the date of this return
Name: HELEN FRANCES WALKER

Shareholding 23 : 4016 ORDINARY shares held as at the date of this return
Name: JANE MIRREN WALKER

Shareholding 24 : 3658 ORDINARY shares held as at the date of this return
Name: JEAN MARGUIRITE WATERHOUSE

Shareholding 25 : 4164 ORDINARY shares held as at the date of this return
Name: JILL JENET GAYLE WATERS

Shareholding 26 : 9336 ORDINARY shares held as at the date of this return
Name: JUDITH BRIGGS

Shareholding 27 : 17267 ORDINARY shares held as at the date of this return
Name: MARGARET MARY WALKER

Shareholding 28 : 1750 ORDINARY shares held as at the date of this return
Name: MARY GILLIAN BELL

Shareholding 29 : 1621 ORDINARY shares held as at the date of this return
Name: MARY GILLIAN BELL

Name: JOHN MALCOLM RAWSE

Shareholding 30 : 2166 ORDINARY shares held as at the date of this return

Name: PETER BRIAN WALKER

Shareholding 31 : 12000 ORDINARY shares held as at the date of this return

Name: FRANCES MABEL MILLWARD (TRUSTEE HM DUNNINGTON SETTLEMENT)

Name: JOHN MALCOLM RAWSE (TRUSTEE HM DUNNINGTON SETTLEMENT)

Name: CHRISTOPHER DUNNINGTON (TRUSTEE HM DUNNINGTON SETTLEMENT)

Shareholding 32 : 435 ORDINARY shares held as at the date of this return

Name: VIRGINIA C WALKER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: JAMES PHILIP SUTCLIFFE WALKER

Shareholding 34 : 4250 ORDINARY shares held as at the date of this return

Name: MARGARET WALKER

Shareholding 35 : 810 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GORDON WALKER

Shareholding 36 : 810 ORDINARY shares held as at the date of this return

Name: JOHN MURRAY 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.