



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2014

X3GPSRCY

Company Name: **G R WALLIS & SONS LTD**

Company Number: **06688313**

Date of this return: **03/09/2014**

SIC codes: **43341**

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

Situation of Registered Office: **128 CANAL ROAD
CONGLETON
CHESHIRE
CW12 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **WALLIS**

Former names:

Service Address: **128 CANAL ROAD
CONGLETON
CHESHIRE
CW12 3AT**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DEREK**

Surname: **WALLIS**

Former names:

Service Address: **43 ALBERT STREET
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ST8 6DT**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**
Occupation: **PAINTING & DECORATING**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **WALLIS**

Former names:

Service Address: **128 CANAL ROAD
CONGLETON
CHESHIRE
CW12 3AT**

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

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**
Occupation: **PAINTING & DECORATING**

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

Prescribed particulars

THE DIRECTORS HAVE EQUAL SHAREHOLDING THEREFORE HAVE JOINT CONTROL OF THE COMPANY.

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 03/09/2014 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: **JEREMY WALLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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