



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0FBYZ

Company Name: **A.E. AND C.A. WALL LTD.**

Company Number: **07906815**

Date of this return: **12/01/2015**

SIC codes: **64999**

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

Situation of Registered Office: **16 BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND
NE66 1PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALAN EDWARD**

Surname: **WALL**

Former names:

Service Address: **41 SPRINGFIELD PARK
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 2NH**

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

Date of Birth: **16/07/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. CAROL ANN**

Surname: **WALL**

Former names:

Service Address: **41 SPRINGFIELD PARK
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 2NH**

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

Date of Birth: **27/07/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD WALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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