



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVRLJT**

*Company Name:* **WALSTON PROPERTIES LIMITED**

*Company Number:* **09726689**

*Date of this return:* **28/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O B WEBBER HOLDINGS LIMITED  
SUITE 1, 1ST FLOOR 1 DUCHESS STREET  
LONDON  
UNITED KINGDOM  
W1W 6AN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LIONEL GERALD**

Surname: **CURRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN DAVID**

Surname: **WEBBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **THE BAHAMAS**

Date of Birth: **29/04/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2015-08-21**

*Name:* **B WEBBER HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**JOHN WEBBER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**DIANE WEBBER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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