



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2012**

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Company Name: **WALTON CATERING EQUIPMENT LIMITED**

Company Number: **SC115707**

Date of this return: **10/07/2012**

SIC codes: **33190**

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

Situation of Registered Office: **22/28 TANNADICE STREET
DUNDEE
ANGUS
DD3 7QH**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **11 WALLACE STREET
ARDLER
PERTHSHIRE
PH12 8SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GARDINER**

Surname: **FORD**

Former names:

Service Address: **11 WALLACE STREET
ARDLER
PERTHSHIRE
PH12 8SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **IRELAND**

Former names:

Service Address: **7 ROSEBERY STREET
DUNDEE
ANGUS
DD2 2NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12800
		<i>Aggregate nominal value</i>	12800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS VOTING AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12800
		<i>Total aggregate nominal value</i>	12800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GEORGE IRELAND**

Shareholding 2 : **2800 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR YOUNG**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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