



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2013**

**X2DCI14G**

*Company Name:* **WALTON CATERING EQUIPMENT LIMITED**

*Company Number:* **SC115707**

*Date of this return:* **10/07/2013**

*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  
PERTSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12800</b>
		<i>Aggregate nominal value</i>	<b>12800</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*

ALL SHARES RANK EQUALLY FOR DIVIDENDS VOTING AND WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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.