



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GN7CLV**

*Company Name:* **WALKER MANAGEMENT LIMITED**

*Company Number:* **01266089**

*Date of this return:* **28/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **54 SUN STREET  
WALTHAM ABBEY  
ESSEX  
EN9 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIMBERLEY ALISON MARGARET**

*Surname:* **BROSAN**

*Former names:*

*Service Address:* **8 PEAR TREE DELL  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 2SW**

*Company Director*    **1**

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

*Surname:*                      **ANDREWS**

*Former names:*

*Service Address:*            **6 HOLLYBUSH AVENUE  
CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE  
AL2 3AD**

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

*Date of Birth:*    **13/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN ANDREW**

*Surname:* **BURLIKOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1976** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHELE**

*Surname:*                **HANIOTIS**

*Former names:*

*Service Address:*        **1 WOODBERRY GARDENS  
NORTH FINCHLEY  
LONDON  
N12 OHD**

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

*Date of Birth:*    **24/12/1953**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **ARCHITECT PLANNING  
SUPERVISOR**

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*Company Director*    **4**

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

*Surname:*                            **HURWORTH**

*Former names:*

*Service Address:*                **12 THE FINCHES  
HITCHIN  
HERTFORDSHIRE  
SG4 9PB**

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

*Date of Birth:*    **31/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **11 FREEMANTLE AVENUE  
ENFIELD  
MIDDLESEX  
EN3 4UB**

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

*Date of Birth:*    **23/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **7 ALDENHAM ROAD**  
                                      **RADLETT**  
                                      **HERTFORDSHIRE**  
                                      **WD7 8AU**

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

*Date of Birth:*    **31/03/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED QUANTITY**  
                                      **SURVEYOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES WILL HAVE TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS BUT WILL CARRY NO VOTING RIGHTS NR ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON A WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1350</b>
		<i>Total aggregate nominal value</i>	<b>1035</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P A HILLS</b>
<i>Shareholding 2</i>	<b>: 290 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P J HURWORTH</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK PETER ANDREWS</b>
<i>Shareholding 4</i>	<b>: 300 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK PETER ANDREWS</b>
<i>Shareholding 5</i>	<b>: 400 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP JOHN HURWORTH</b>
<i>Shareholding 6</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN ANDREW BURLIKOWSKI</b>
<i>Shareholding 7</i>	<b>: 300 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN ANDREW BURLIKOWSKI</b>

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## *Authorisation*

*Authenticated*

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

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