



Companies House

AR01 (ef)

Annual Return



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Company Name: **Walton Consulting Limited**

Company Number: **02609425**

Date of this return: **30/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **54 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **POWELL**

Former names:

Service Address: **77 BIRCHWOOD AVENUE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN DENEYS**

Surname: **VANRENEN**

Former names:

Service Address: **147 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
ENGLAND
SW6 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1944** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 100000 ORDINARY shares held as at the date of this return
Name: OCKLEY HOLDINGS LIMITED

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID JOHN DENEYS VANRENEN

Authorisation

Authenticated

This form was authorised by one of the following:

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