



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JGRS

Company Name: **THE FRYERY HOCKLEY LIMITED**

Company Number: **05093168**

Date of this return: **05/04/2013**

SIC codes: **56103**
56102

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

Situation of Registered Office: **CHARTER HOUSE**
103-105 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN VICTOR**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **GREGORY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1982** *Nationality:* **BRITISH**

Occupation: **CATERING ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LESLEY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LESLEY WALKER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-05
Name: **GREGORY WALKER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
18 shares transferred on 2013-04-05
Name: **COLIN VICTOR WALKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY WALKER**

Name: **GREGORY WALKER**

Name: **COLIN VICTOR WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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