



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z74A00

Company Name: **T.WALLIS,LIMITED**

Company Number: **00173495**

Date of this return: **04/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **35 CAMBRIDGE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 4EB**

Officers of the company

Company Secretary 1

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

Surname: **WALLIS**

Former names:

Service Address: **9 LISKEARD CLOSE
CHISLEHURST
KENT
BR7 6RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **WALLIS**

Former names:

Service Address: **9 LISKEARD CLOSE
CHISLEHURST
KENT
BR7 6RT**

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

Date of Birth: **20/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 1235 ORDINARY shares held as at the date of this return
Name: ELIZABETH A. VOWLES

Shareholding 2 : 1082 ORDINARY shares held as at the date of this return
Name: THELMA WIGSTON

Shareholding 3 : 4950 ORDINARY shares held as at the date of this return
Name: THOMAS PETER WALLIS

Shareholding 4 : 995 ORDINARY shares held as at the date of this return
Name: ANN WEBSTER

Shareholding 5 : 1234 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM BEER

Shareholding 6 : 504 ORDINARY shares held as at the date of this return
Name: VALDA VAKEFIELD GLAZE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

2223 shares transferred on 2013-04-01

Name:

BETTY ADELAIDE WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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