Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2016**

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Company Name:	**WALKERS OUTDOOR LEISURE LIMITED**
Company Number:	**02908565**
Date of this return:	**15/03/2016**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SCHOOL LANE** **WISBECH** **CAMBRIDGESHIRE** **PE13 1AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANICE ELAINE**

Surname: **KEY**

Former names:

Service Address: **184 LYNN ROAD**
WISBECH
CAMBRIDGESHIRE
PE13 3EB

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD ARTHUR**

Surname: **KEY**

Former names:

Service Address: **184 LYNN ROAD**
WISBECH
CAMBRIDGESHIRE
PE13 3EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANICE ELAINE**

Surname: **KEY**

Former names:

Service Address: **184 LYNN ROAD**
WISBECH
CAMBRIDGESHIRE
PE13 3EB

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **J.E. KEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **E.A. KEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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