



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **James Walker Trustees Limited**

Company Number: **03091631**



X68LCG96

Received for filing in Electronic Format on the: **14/06/2017**

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Company Name: **James Walker Trustees Limited**

Company Number: **03091631**

Confirmation **14/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:           **1 transferred on 2005-02-20**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **GRAHAM BULLOCK**

Shareholding 2:           **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **JAMES WALKER GROUP LIMITED**

Shareholding 3:           **1 transferred on 2013-06-27**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **WILLIAM MURRAY BLACK STEELE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JAMES WALKER GROUP LIMITED**

Registered or Principal Office Address: **LION HOUSE  
WOKING  
SURREY  
ENGLAND  
GU22 8AP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **176600**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: JAMES WALKER GROUP LIMITED

### New Details

Date of Change: 03/05/2017

New Name: JAMES WALKER GROUP LIMITED

New Registered or  
Principal Office Address: LION HOUSE ORIENTAL ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8AP

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND)

New Register: COMPANIES HOUSE

New Country/state of  
register: ENGLAND

New Registration  
Number: 176600

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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