



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOSEPH & HENRY WILSON LIMITED**

Company Number: **00044036**

Date of this return: **14/06/2012**

SIC codes: **77400**

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

Situation of Registered Office: **P.O. BOX 244
UPTON ROAD
BRISTOL
ENGLAND
BS99 7UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE GIBBS**

Surname: **FENNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MATTHEW ROBERT**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1970** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **RESNEKOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR MARTIN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	750 ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY MAKE WHATEVER ARRANGEMENTS THEY CONSIDER APPROPRIATE TO ENABLE THOSE ATTENDING A GENERAL MEETING TO EXERCISE THEIR RIGHT TO SPEAK OR VOTE. RESOLUTIONS MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED. NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSONS VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **1500 750 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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