Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/06/2014**

Company Name:	**JOSEPH & HENRY WILSON LIMITED**
Company Number:	**00044036**
Date of this return:	**14/06/2014**
SIC codes:	**77400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**121 WINTERSTOKE ROAD BRISTOL ENGLAND BS3 2LL**

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 JOHN MATTHEW**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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	?50 ORDINARY	*Number allotted*	1500
		Aggregate nominal value	75000
Currency	GBP	*Amount paid per share*	50
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1500
		Total aggregate nominal value	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **1500 ?50 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.