



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y3PLL

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **Wilson Connolly Limited**

Company Number: **00244804**

Date of this return: **20/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIKRANTH**

Surname: **CHANDRAN**

Former names:

Service Address: **227 CARLTON AVENUE EAST
WEMBLEY
LONDON
UNITED KINGDOM
HA9 8QB**

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

Date of Birth: **22/05/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90580
		<i>Aggregate nominal value</i>	90580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.011
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY EVERY HOLDER OF ORDINARY SHARES OR (BUT ONLY IN THE CIRCUMSTANCES SET OUT BELOW) PREFERENCE SHARES BEING PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY CORPORATE REPRESENTATIVE, SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND, ON A POLL, HAVE ONE FOR EACH ORDINARY SHARE HELD, EACH REDEEMABLE A PREFERENCE SHARE HELD, OR EACH 100 B PREFERENCE SHARES HELD (AS THE CASE MAY BE). THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY ONLY IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE PREFERENCE SHARES, OR FOR THE WINDING-UP OF THE COMPANY, OR FOR SANCTIONING THE SALE OF THE UNDERTAKING OF THE COMPANY IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90580
		<i>Total aggregate nominal value</i>	90580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **90579 ORDINARY shares held as at the date of this return**
Name: **WILSON CONNOLLY HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILSON CONNOLLY INVESTMENTS 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.