



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

X29TLLFV

---

*Company Name:* **WILSONS AUTOMOBILES AND COACHWORKS LIMITED**

*Company Number:* **00272743**

*Date of this return:* **16/04/2013**

*SIC codes:* **45111**  
**45112**

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

*Situation of Registered Office:* **NONSUCH BUSINESS PARK**  
**KILN LANE**  
**EPSOM**  
**SURREY**  
**KT17 1DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TERESA**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN PATRICK**

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **FENWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS GINA**

*Surname:* **STORR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROJECTS DIRECTOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **WHEATCROFT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1973** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR IAN ANTHONY**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/08/1940** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS TERESA**

Surname:                            **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/09/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

---

*Company Director*    **7**

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

Surname:                            **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>164100</b>
		<i>Aggregate nominal value</i>	<b>164100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>92.83215</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>164100</b>
		<i>Total aggregate nominal value</i>	<b>164100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : 20213 ORDINARY shares held as at the date of this return  
*Name:* TONI WILSON

*Shareholding 2* : 49230 ORDINARY shares held as at the date of this return  
*Name:* TERESA WILSON

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILSON

*Shareholding 4* : 49231 ORDINARY shares held as at the date of this return  
*Name:* IAN ANTHONY WILSON

*Shareholding 5* : 20213 ORDINARY shares held as at the date of this return  
*Name:* MARIA FENWICK

*Shareholding 6* : 20213 ORDINARY shares held as at the date of this return  
*Name:* GINA STORR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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