



Companies House

AR01 (ef)

Annual Return



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X46WJFO1

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

Company Number: **00272743**

Date of this return: **16/04/2015**

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): **MR WOJCIECH**

Surname: **GUMIENNY**

Former names:

Service Address: **NONSUCH BUSINESS PARK KILN LANE**
 EPSOM
 SURREY
 ENGLAND
 KT17 1BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1983** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

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 **7**

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 8

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 9

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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.