



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **Wilson & Wylie Contracts Limited**

Company Number: **00304334**

Date of this return: **30/10/2010**

SIC codes: **4543**

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

Situation of Registered Office: **NEWPORT ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANICE**

Surname: **DINGLEY**

Former names:

Service Address: **16 LANCASTER DRIVE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6TG**

Company Director ***I***

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

Surname: **DIDCOCK**

Former names:

Service Address: **24 SELHAM CLOSE
IFIELD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 0EH**

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

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 2

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

Surname: **HOWARD**

Former names:

Service Address: **THREE CORNERS 17 RIVERSIDE CLOSE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 2LW**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **TILING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Class of shares	6% REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	220701
		<i>Aggregate nominal value</i>	220701
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220801
		<i>Total aggregate nominal value</i>	220801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 £1 ORDINARY SHARES shares held as at 2010-10-30
Name: CHRISTINE ELIZABETH HOWARD

Shareholding 2 : 51 £1 ORDINARY SHARES shares held as at 2010-10-30
Name: ROBERT HOWARD

Shareholding 3 : 220701 6% REDEEMABLE PREFERENCE SHARES shares held as at 2010-10-30

Name:

SLAYCOURT 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.