



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2013**

Company Name: **WILSON INVESTMENT CO. LIMITED**

Company Number: **00874870**

Date of this return: **20/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HALLMARK HOUSE
BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
BD9 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **BUSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: SHIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): STEVEN PAUL

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410
		<i>Aggregate nominal value</i>	410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410
		<i>Total aggregate nominal value</i>	410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **410 ORDINARY shares held as at the date of this return**
Name: **WILSON BROS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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