



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHAFD**

*Company Name:* **A & P.A. WILKINSON PROPERTIES LIMITED**

*Company Number:* **02112049**

*Date of this return:* **25/12/2013**

*SIC codes:* **55100**  
**96090**

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

*Situation of Registered Office:* **14 JESSOPS RIVERSIDE**  
**800 BRIGHTSIDE LANE**  
**SHEFFIELD**  
**S9 2RX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **44 SANDYGATE PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5TY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **44 SANDYGATE PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **44 SANDYGATE PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5TY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>SHARES HAVE VOTING RIGHTS.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILKINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA WILKINSON**

## Authorisation

*Authenticated*

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

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