



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFKCI1

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

Company Number: **02112049**

Date of this return: **25/12/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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.