



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **BRIAN WILSON LTD**

Company Number: **02723630**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5001 Not Found

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD TANNERY
OAKDENE ROAD
REDHILL
SURREY
RH1 6BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ANNE WILSON** *Address:* **119 MURRAY AVENUE
BROMLEY
KENT
BR1 3DG**

Director 1 :

Name: **MR BRIAN ERIC WILSON** *Address:* **119 MURRAY AVENUE
BROMLEY
KENT
BR1 3DG**

Date of Birth: **17/10/1940** *Nationality:* **British** *Occupation:* **BUILDER**

Director 2 :

Name: **MRS MARGARET ANNE
WILSON** *Address:* **119 MURRAY AVENUE
BROMLEY
KENT
BR1 3DG**

Date of Birth: **02/10/1941** *Nationality:* **British** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2008

Name: **BRIAN ERIC WILSON**
Address: **119 MURRAY AVENUE**
BROMLEY
KENT
BR1 3DG

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2008

Name: **MARGARET ANNE WILSON**
Address: **119 MURRAY AVENUE**
BROMLEY
KENT
BR1 3DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**