



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMBZTLBI

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*Company Name:* **BRIAN WILSON LTD**

*Company Number:* **02723630**

*Date of this return:* **17/06/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE OLD TANNERY OAKDENE ROAD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 6BT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARGARET ANNE**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **119 MURRAY AVENUE**  
   **BROMLEY**  
   **KENT**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN ERIC**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **119 MURRAY AVENUE**  
   **BROMLEY**  
   **KENT**

*Country/State Usually Resident:*    **BR1 3DG**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MARGARET ANNE**  
*Surname:*                      **WILSON**  
*Former names:*  
*Service Address:*              **119 MURRAY AVENUE**  
   **BROMLEY**  
   **KENT**

*Country/State Usually Resident:*    **BR1 3DG**

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

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## 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>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## 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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

**1 ORDINARY Shares held as at 17/06/2010**

*Name:* **BRIAN ERIC WILSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/06/2010**

*Name:* **MARGARET ANNE WILSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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