



Companies House
— for the record —

AR01 (ef)

Annual Return



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X355OVJC

Company Name: **Brian Wilson Ltd**

Company Number: **02723630**

Date of this return: **17/06/2011**

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
BR1 3DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN ERIC**

Surname: **WILSON**

Former names:

Service Address: **119 MURRAY AVENUE
BROMLEY
KENT
BR1 3DG**

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
BR1 3DG**

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

Date of Birth: **02/10/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

Prescribed particulars

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>	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 17/06/2011 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 2011-06-17
Name: BRIAN ERIC WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: MARGARET ANNE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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