



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/11/2011**

XACKDZ3I

Company Name: **Wilsons Holdings Limited**

Company Number: **02760379**

Date of this return: **14/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILSON**

Former names:

Service Address: **BADGERS MARK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILSON**

Former names:

Service Address: **BADGERS MARK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC SIDNEY**

Surname: **AXFORD**

Former names:

Service Address: **LA PIERRE BLANCHE MONTES CROIS
ST BRELADE
JERSEY
UNITED KINGDOM
JE3 8EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 14/10/2011 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 1 GBP shares held as at the date of this return
Name: PIRUNICO TRUSTEES (JERSEY) LTD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER JOHN 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.