



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F.G. WILSON LONDON LIMITED**

Company Number: **03661699**

Date of this return: **04/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 8 BELVEDERE BUSINESS PARK
CRABTREE MANORWAY SOUTH
BELVEDERE
KENT
ENGLAND
DA17 6AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COOPER DAWN JERROM LIMITED
1-3 CHEAM ROAD
EWELL
SURREY
ENGLAND
KT17 1SP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **RODWELL**

Former names:

Service Address: **37 NORTALL ROAD
BEXLEYHEATH
KENT
DA7 6JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **MURPHY**

Former names:

Service Address: **117 MAYPLACE ROAD EAST
BEXLEYHEATH
KENT
DA7 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1952**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS APPLY.			

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 04/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.J. MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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