



Companies House
— for the record —

AR01 (ef)

Annual Return



XAYDBFHP

Received for filing in Electronic Format on the: **03/12/2009**

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

Company Number: **03661699**

Date of this return: **04/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **49 SCRUTTON STREET
LONDON
EC2A 4XJ**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RONALD WILLIAM
<i>Surname:</i>	RODWELL
<i>Former names:</i>	
<i>Service Address:</i>	37 NORTHALL 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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 04/11/2009 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:

2 ORDINARY Shares held as at 04/11/2009

Name:

M.J. MURPHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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