



Companies House

AR01 (ef)

Annual Return



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Company Name: F.G. Wilson London Limited

Company Number: 03661699

Date of this return: 04/11/2014

SIC codes: 68320

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

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

Company Director ***1***

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

Surname: **DAVIDSON**

Former names:

Service Address: **128 LONDON ROAD
MAIDSTONE
KENT
ENGLAND
ME16 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1969** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MURPHY**

Former names:

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

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/11/2014 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: **MARTIN JAMES 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.