



Companies House
— for the record —

AR01 (ef)

Annual Return



X3WF5VKV

Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **C & J Wilson Ltd**

Company Number: **04490117**

Date of this return: **01/07/2011**

SIC codes: **4533**

Principal activity description: **Plumbing**

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

Situation of Registered Office: **2 & 4 WELLINGTON ROAD
BRIDLINGTON
EAST YORKSHIRE
ENGLAND
YO152BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WILSON**

Former names:

Service Address: **6 MILLSIDE CLOSE
KILHAM
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 OSR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WILSON**

Former names:

Service Address: **8 MILLSIDE CLOSE
KILHAM
DRIFFIELD
EASTYORKSHIRE
UNITED KINGDOM
YO25 4SF**

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

Date of Birth: **17/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.

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 01/07/2011 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 A shares held as at 2011-07-01
Name: IAN WILSON

Shareholding 2 : 1 ORDINARY A shares held as at 2011-07-01
Name: JACLYN ANN 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.