



Companies House
— for the record —

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Annual Return



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Company Name: **J. R. WILKINSON & SONS LIMITED**

Company Number: **04544079**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTLANDS
WESTLANDS,
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
DL11 7ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELSPETH WILKINSON** *Address:* **WESTLANDS WEASTLANDS
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
GREAT BRITAIN
DL11 7ED**

Director 1 :

Name: **MR JEFFREY RAMSEY
WILKINSON** *Address:* **WESTLANDS WESTLANDS
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
GREAT BRITAIN
DL11 7ED**

Date of Birth: **28/06/1949** *Nationality:* **British** *Occupation:* **BUILDER**

Director 2 :

Name: **STEVEN MARK WILKINSON** *Address:* **DALES VIEW HIGH ROW CALDWELL
RICHMOND
N YORKS
DL11 7QQ**

Date of Birth: **13/04/1974** *Nationality:* **British** *Occupation:* **BUILDER**

Director 3 :

Name: MRS SUSAN ELSPETH
WILKINSON

Address: WESTLANDS WEASTLANDS
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
GREAT BRITAIN
DL11 7ED

Date of Birth:

06/02/1950

Nationality:

British

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
TOTALS		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 21/10/2008

Name: S M WILKINSON

Address:

Shareholding 2:

5 ORDINARY Shares held as at 21/10/2008

Name:

S E WILKINSON

Address:

Shareholding 3:

5 ORDINARY Shares held as at 21/10/2008

Name:

J R WILKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**