



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04544079**

Date of this return: **21/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **C/O J.R.WILKINSON & SONS LTD
LANGLANDS FARM WETLANDS LANE
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL11 7ED**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY RAMSEY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **WILKINSON**

Former names:

Service Address: **DALES VIEW
HIGH ROW CALDWELL
RICHMOND
N YORKS
DL11 7QQ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN ELSPETH**

Surname: **WILKINSON**

Former names:

Service Address: **LANGLANDS FARM WETLANDS LANE
BARNINGHAM
RICHMOND
NORTH YORKSHIRE
DL11 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **S M WILKINSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **S E WILKINSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **J R WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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