



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & K WILSON GALLERY LIMITED**

*Company Number:* **04562700**

*Date of this return:* **15/10/2013**

*SIC codes:* **47781**

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

*Situation of Registered Office:* **11 STATION APPROACH  
HARPENDEN  
HERTFORDSHIRE  
AL5 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARIN GERDA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE DAIRY HOUSE  
LUTON HOO ESTATE  
LUTON  
BEDS  
LU1 3TQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW DAVID**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **THE DAIRY HOUSE  
LUTON HOO ESTATE  
LUTON  
BEDFORDSHIRE  
LU1 3TQ**

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

*Date of Birth:*    **16/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GALLERY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A, B, C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILSON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KARIN 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.