



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ABPCIB

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*Company Name:* **PHILIP JAMES WILSON LIMITED**

*Company Number:* **05470853**

*Date of this return:* **03/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **24 OSWALD ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
M21 9LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE**

*Surname:* **BIDDELL**

*Former names:*

*Service Address:* **15 CHASELEY ROAD  
SALFORD  
LANCASHIRE  
M6 7DZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ANTHONY**

*Surname:*                                **NOLAN**

*Former names:*

*Service Address:*                        **30 HAZELBROOK ROAD  
TERENURE  
DUBLIN 6W  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/01/1967**

*Nationality:*

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **4 ROSEDALE ROAD**  
   **HEATON CHAPEL**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK4 2QU**

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

*Date of Birth:*    **03/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 03/06/2013 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* : **54 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANTHONY NOLAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILSON**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DERMOT BRIAN MCKENNA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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