



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **T. R. WILSON & ASSOCIATES LIMITED**

Company Number: **05841660**

Date of this return: **08/06/2014**

SIC codes: **43999**
71129
82990

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

Situation of Registered Office: **10 OAK CLOSE**
MALDON
ESSEX
UNITED KINGDOM
CM9 5LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LYNN**

Surname: **MCDERMOTT**

Former names:

Service Address: **10 OAK CLOSE
MALDON
ESSEX
UNITED KINGDOM
CM9 5LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE RICHARD**

Surname: **WILSON**

Former names:

Service Address: **10 OAK CLOSE
MALDON
ESSEX
UNITED KINGDOM
CM9 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

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 08/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TERENCE RICHARD 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.