



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **A M & B WILSON LTD**

Company Number: **05924086**

Date of this return: **04/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **4 STRAKER TERRACE
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE34 0JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **WILSON**

Former names:

Service Address: **1A THORNLEIGH GARDENS
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7PX**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA**

Surname: **WILSON**

Former names:

Service Address: **1A THORNLEIGH GARDENS
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7PX**

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

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILSON**

Former names:

Service Address: **7 ALANSWAY GARDENS
SOUTH SHIELDS
TYNE & WEAR
NE33 4UP**

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

Date of Birth: **08/04/1966**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BRENDA WILSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MARK 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.