



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P WILSON BUILDING SERVICES LTD**

Company Number: **07047764**

Date of this return: **09/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **38-39 ALBERT ROAD
TAMWORTH
B79 7JS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **14 SPRINGFIELD ROAD
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B36 0DT**

Country/State Usually Resident: **GB**

Date of Birth: **18/05/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **18 FARTHING LANE
CURDWORTH
BIRMINGHAM
ENGLAND
B76 9HF**

Country/State Usually Resident: **GB**

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 09/05/2014 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 : **27 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILSON**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILSON**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **ALLISON WILSON**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **VANESSA 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.