



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G WILSON LIMITED**

*Company Number:* **NI603275**

*Date of this return:* **26/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **8 UPPER BALLYDUGAN ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRENE SHIRLEY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **8 UPPER BALLYDUGAN ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5NU**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALBERT GEORGE**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                **8 UPPER BALLYDUGAN ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5NU**

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

*Date of Birth:*    **19/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS IRENE SHIRLEY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **8 UPPER BALLYDUGAN ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM  
BT63 5NU**

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

*Date of Birth:* **03/08/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-26  
*Name:* ALBERT GEORGE WILSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-26  
*Name:* IRENE SHIRLEY 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.