



Companies House

AR01 (ef)

Annual Return



X4959RB5

Received for filing in Electronic Format on the: **08/06/2015**

Company Name: **A G WILSON LIMITED**

Company Number: **NI603275**

Date of this return: **26/05/2015**

SIC codes: **99999**

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**

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)

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

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>	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 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT GEORGE WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.