



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **C & J WILSON (UPHALL) LIMITED**

Company Number: **SC062755**

Date of this return: **31/12/2012**

SIC codes: **45310**
45320

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

Situation of Registered Office: **9 HOUSTON MAINS HOLDINGS**
DECHMONT
BROXBURN
WEST LOTHIAN
EH52 6PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN KENNETH**

Surname: **WILSON**

Former names:

Service Address: **22 BYREHOPE ROAD
UPHALL
BROXBURN
WEST LOTHIAN
EH52 5SP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN KENNETH**

Surname: **WILSON**

Former names:

Service Address: **22 BYREHOPE ROAD
UPHALL
BROXBURN
WEST LOTHIAN
EH52 5SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS CRAIG**

Surname: **WILSON**

Former names:

Service Address: **9 HOUSTON MAINS HOLDINGS
BROXBURN
WEST LOTHIAN
EH52 6PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J.K. WILSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **T.C. 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.