



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **R. B. WILSON (ELECTRICAL) LIMITED**

Company Number: **SC072691**

Date of this return: **10/07/2015**

SIC codes: **43210**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE LLP**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM CRUICKSHANK**

Surname: **SKINNER**

Former names:

Service Address: **3 THE COURTYARD
LAIRSHILL
NEWMACHAR
ABERDEENSHIRE
AB21 0PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN PATRICK**

Surname: **WILSON**

Former names:

Service Address: **11 LOIRSTON MANOR
COVE BAY
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB12 3HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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 10/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: R. B. WILSON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.