



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2013**

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*Company Name:* **WILSON HOMES (KILMARNOCK) LIMITED**

*Company Number:* **SC088488**

*Date of this return:* **21/11/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **11A UMBERLEY ROAD  
KILMARNOCK  
SCOTLAND  
KA1 5LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALEXANDER**

Surname: **WILSON**

Former names:

Service Address: **17 CROSBIE ROAD  
TROON  
AYRSHIRE  
KA10 6HE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDER**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1944**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER WILSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR DAVID WILSON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DEREK BOYD WILSON

*Shareholding 4* : 900 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN ANN 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.