



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH9DGFSN

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

*Company Number:* **SC088488**

*Date of this return:* **21/11/2009**

*SIC codes:* **4521**

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

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

**Officers of the company**

*Company Secretary* **I**

*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**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MAUREEN ANN**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 21/11/2009 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:*

**4000 ORDINARY Shares held as at 21/11/2009**

*Name:*

**ALEXANDER WILSON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 21/11/2009**

*Name:*

**ALASTAIR DAVID WILSON**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 21/11/2009**

*Name:*

**DEREK BOYD WILSON**

*Address:*

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*Shareholding 4:*

**900 ORDINARY Shares held as at 21/11/2009**

*Name:*

**MAUREEN ANN WILSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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