



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTOR WILSON LIMITED**

Company Number: **SC102216**

Date of this return: **29/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **20E SEAFIELD ROAD EAST
EDINBURGH
EH15 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK EDWARD**

Surname: **SWEENEY**

Former names:

Service Address: **73 MOUNTCASTLE DRIVE SOUTH
EDINBURGH
UNITED KINGDOM
EH15 3LS**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **7 INVERLEITH AVENUE SOUTH
EDINBURGH
MIDLOTHIAN
EH3 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT GORDON**

Surname: **NISBET**

Former names:

Service Address: **13 STONEYHILL COURT
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 6SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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: **JOHN MARTIN**

Shareholding 2 : **49999 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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