



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2013**

X21PAE16

Company Name: **A. & J. WILSON & COMPANY LIMITED**

Company Number: **SC242836**

Date of this return: **24/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MCLAY, MCALISTER & MCGIBBON LLP
145 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WILSON**

Former names:

Service Address: **8 LOCHRIG COURT
STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 3JE**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1959** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK AUCTIONEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH BERNARD**

Surname: **MCGUINESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1952** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK AUCTIONEER**

Company Director 3

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK AUCTIONEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WILSON**

Former names:

Service Address: **8 LOCHRIG COURT
STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 3JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1946** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK AUCTIONEER**

Company Director **5**

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

Surname: **WILSON**

Former names:

Service Address: **27 THORNLY PARK DRIVE**
 PAISLEY
 RENFREWSHIRE
 PA2 7RP

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

Date of Birth: **31/05/1941** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK AUCTIONEER**

Company Director **6**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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

<i>Shareholding 1</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID RUSSELL
<i>Shareholding 2</i>	: 3202 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER CALDWELL WILSON
<i>Shareholding 3</i>	: 954 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM WILSON
<i>Shareholding 4</i>	: 5599 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MCCARTNEY WILSON
<i>Shareholding 5</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM HAMILTON
<i>Shareholding 6</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUGH MCGUINESS
<i>Shareholding 7</i>	: 2703 ORDINARY shares held as at the date of this return

Name: JAMES WILSON

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: DONALD M EXY WISON

Shareholding 9 : 523 ORDINARY shares held as at the date of this return

Name: ALEXANDER EXY WILSON

Shareholding 10 : 3819 ORDINARY shares held as at the date of this return

Name: ALEXANDER JNR TRUST 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.