



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC242836**

*Date of this return:* **24/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR 145 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5JF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HIGH KILBRIDE FARM  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 3EP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HIGH KILBRIDE FARM  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 3EP**

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

*Date of Birth:* **15/01/1946** *Nationality:* **BRITISH**

*Occupation:* **LIVESTOCK AUCTIONEER**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **A & J WILSON & CO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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