



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CWZOMB

Received for filing in Electronic Format on the: **19/07/2013**

---

*Company Name:* **A & W WILSON LIMITED**

*Company Number:* **SC287072**

*Date of this return:* **05/07/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **SHANTLERHILL  
MAUD  
PETERHEAD  
ABERDEENSHIRE  
AB42 5SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILMA ANN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SHANTLERHILL  
MAUD  
PETERHEAD  
ABERDEENSHIRE  
AB42 5SJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW FERGUSON**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **SHANTLERHILL  
MAUD  
PETERHEAD  
ABERDEENSHIRE  
AB42 5SJ**

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

*Date of Birth:*    **05/07/1959**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **LIVESTOCK & HAULAGE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILMA ANN**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **SHANTLERHILL  
MAUD  
PETERHEAD  
ABERDEENSHIRE  
AB42 5SJ**

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

*Date of Birth:*    **01/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LIVESTOCK & HAULAGE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **WILMA 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.