Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & W WILSON LIMITED**
Company Number:	**SC287072**
Date of this return:	**05/07/2015**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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.