



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN WILSON & SONS LIMITED**

Company Number: **SC314219**

Date of this return: **08/01/2011**

SIC codes: **4541**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER LOVE**

Surname: **WILSON**

Former names:

Service Address: **6 JAMES STREET
METHVEN
PERTSHIRE
PH1 3QH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE MILES**

Surname: **WILSON**

Former names:

Service Address: **6 JAMES STREET
METHVEN
PERTSHIRE
PH1 3QH**

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

Date of Birth: **15/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME DAVID**

Surname: **WILSON**

Former names:

Service Address: **3 KILDRUMMIE TERRACE
METHVEN
PERTSHIRE
PH1 3QS**

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

Date of Birth: **19/12/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08
Name: DAVID G M WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-08
Name: GRAEME D 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.