



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1B3E6CO

Received for filing in Electronic Format on the: **14/06/2012**

---

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

*Company Number:* **SC398524**

*Date of this return:* **28/04/2012**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **VICTORIA HOUSE 87 HIGH STREET  
TILlicOUNTRY  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK13 6AA**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD ARTHUR**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **13 BLACKTHORN GROVE  
MENSTRIE  
CLACKMANNANSIRE  
UNITED KINGDOM  
FK11 7DX**

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

*Date of Birth:*    **13/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **13 BLACKTHORN GROVE  
MENSTRIE  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK11 7DX**

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

*Date of Birth:* **05/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 28/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ARTHUR WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE 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.