



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC398524**

Date of this return: **28/04/2014**

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: **50 BROOMPARK EAST
MENSTRIE
CLACKMANNANSHIRE
SCOTLAND
FK11 7AN**

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: **30 BROOMPARK WEST
MENSTRIE
CLACKMANNANSIRE
SCOTLAND
FK11 7AL**

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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.