



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P3SP6

Company Name: **John G Wilson Consulting Limited**

Company Number: **SC506945**

Date of this return: **28/05/2016**

SIC codes: **71122**

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

Situation of Registered Office: **CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
ANGUS
SCOTLAND
DD1 1HN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **WILSON**

Former names:

Service Address: **CHAPELSHADE HOUSE 78-84 BELL STREET
DUNDEE
ANGUS
SCOTLAND
DD1 1HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **CHAPELSHADE HOUSE 78-84 BELL STREET
DUNDEE
ANGUS
SCOTLAND
DD1 1HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/05/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET 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.