



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. WILCOX & SON LIMITED**

Company Number: **00487588**

Date of this return: **16/06/2014**

SIC codes: **45111**

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

Situation of Registered Office: **THE GARAGE, WICKWAR
GLOS
WOTTON-UNDER-EDGE
UNITED KINGDOM
GL12 8NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **WILCOX**

Former names:

Service Address: **22 HIGH STREET
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8NG**

Company Director 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **WILCOX**

Former names:

Service Address: **22 HIGH STREET
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8NG**

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

Date of Birth: **07/05/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ROY EDWARD**

Surname: **WILCOX**

Former names:

Service Address: **WESTDOWN THE DOWN
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JX**

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **WILCOX**

Former names:

Service Address: **20 HIGH STREET
WICKWAR
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8NG**

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

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	287
		<i>Aggregate nominal value</i>	287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	287
		<i>Aggregate nominal value</i>	287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	287
		<i>Aggregate nominal value</i>	287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	861
		<i>Total aggregate nominal value</i>	861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **287 ORDINARY A shares held as at the date of this return**

Name: **H. WILCOX**

Shareholding 2 : **287 ORDINARY C shares held as at the date of this return**

Name: **J.R.E. WILCOX**

Shareholding 3 : **287 ORDINARY B shares held as at the date of this return**

Name: **T.P. WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.