



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGQ3DD

Company Name: **G.R. WILSON & CO. LIMITED**

Company Number: **02997410**

Date of this return: **02/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RED HOUSE FARM MANSTON
MARGATE
KENT
ENGLAND
CT9 4LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RED HOUSE FARM MANSTON
MARGATE
KENT
ENGLAND
CT9 4LE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GUY**

Surname: **WILSON**

Former names:

Service Address: **RED HOUSE FARM MANSTON
MARGATE
KENT
ENGLAND
CT9 4LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES GUY**

Surname: **WILSON**

Former names:

Service Address: **39 HORNBEAM SPRING HORNBEAM SPRING
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

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

NORMAL VOTING RIGHTS ATTACH TO EACH SHARE

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 02/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GUY ROBERT WILSON**

Name: **HELEN 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.