



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONY WILKINSON LIMITED**

Company Number: **03551015**

Date of this return: **24/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **THE COTTAGE
BUTTON OAK, KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELODY**

Surname: **WILKINSON**

Former names:

Service Address: **THE COTTAGE
BUTTON OAK, KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3AG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WILKINSON**

Former names:

Service Address: **THE COTTAGE
BUTTON OAK, KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3AG**

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

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELODY**

Surname: **WILKINSON**

Former names:

Service Address: **THE COTTAGE
BUTTON OAK, KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILKINSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MELODY WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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