



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

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Company Name: **W.WILKINSON(SAW MAKERS)LIMITED**

Company Number: **00256492**

Date of this return: **03/04/2015**

SIC codes: **25730**

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

Situation of Registered Office: **29 INVINCIBLE DRIVE
ARMSTRONG INDUSTRIAL PARK
NEWCASTLE UPON TYNE
NE4 7HX**

Officers of the company

Company Secretary 1

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

Surname: **DUNN**

Former names:

Service Address: **MILECASTLE COURT
DENTON
NEWCASTLE UPON TYNE
TYNE & WEAR**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **CLOUGH**

Former names:

Service Address: **2 HADRIAN COURT
DARRAS HALL
PONTELAND
NE20 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: TUCKWOOD

Former names:

Service Address: 2 HADRIAN COURT
PONTELAND
TYNE & WEAR
NE20 9JU

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1954 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 1100 ORDINARY shares held as at the date of this return
Name: F.M. CLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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