Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2012**

X1GQW33D

Company Name:	**WILKINSON & SIMPSON LIMITED**
Company Number:	**00656908**
Date of this return:	**14/08/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MISBOURNE COURT RECTORY WAY AMERSHAM BUCKS HP7 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1962** *Nationality:* **USA**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PROFITS THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. REDEMPTION: ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PROFITS THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. REDEMPTION: ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1100**
		Total aggregate nominal value	**1100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **1 DEFERRED shares held as at the date of this return**
Name: **KEVIN JOHN THOMPSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **HALMA PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN THOMPSON**

Shareholding 4 : **999 DEFERRED shares held as at the date of this return**
Name: **HALMA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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