



Companies House

AR01 (ef)

Annual Return



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X38I50PD

Company Name: **WILSONS AMUSEMENTS (REDDITCH) LIMITED**

Company Number: **00700383**

Date of this return: **28/04/2014**

SIC codes: **93290**

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

Situation of Registered Office: **SHRUBBERY HOUSE 47 PROSPECT HILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIZZELLA**

Surname: **WILSON**

Former names:

Service Address: **AMUSEMENT DEPOT LAKESIDE
MARLFIELD LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 8PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **WILSON**

Former names:

Service Address: **AMUSEMENT DEPOT LAKESIDE
MARLFIELD LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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

<i>Shareholding 1</i>	: 325 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS VICTORIA DANTER
<i>Shareholding 2</i>	: 750 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	EXORS OF MRS JOAN SADIE HARRIS
<i>Shareholding 3</i>	: 325 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID FRANK THOMAS WILSON
<i>Shareholding 4</i>	: 3600 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR THOMAS 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.