



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28BAZ1E**

*Company Name:* **Bob Wilson & Sons Limited**

*Company Number:* **01011721**

*Date of this return:* **12/05/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMILY VIOLETA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOSEPH**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **AMUSEMENT CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMILY VIOLETA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : **372 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY ALEXANDER DANTER**

*Shareholding 2* : **722 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY VIOLETA WILSON**

*Shareholding 3* : **1534 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOSEPH WILSON**

*Shareholding 4* : **372 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT 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.