



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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

Company Number: **01011721**

Date of this return: **12/05/2016**

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**

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: ****/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: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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.