



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227BGIZ

Company Name: **WILTSHIRE & CO. LIMITED**

Company Number: **02089083**

Date of this return: **31/01/2013**

SIC codes: **66220**

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

Situation of Registered Office: **SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SALISBURY HOUSE LONDON WALL
LONDON
ENGLAND
EC2M 5QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GRENVILLE**

Surname: **BEVILLE**

Former names:

Service Address: **63 SHELLEY HOUSE
CHURCHILL GARDENS
LONDON
ENGLAND
SW1V 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIR SAMUEL**

Surname: **ROBERTS**

Former names:

Service Address: **19D WARWICK SQUARE
LONDON
SW1V 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WILTSHIRE**

Former names:

Service Address: **2 CHESTNUT CLOSE
SIDCUP
KENT
DA15 8JE**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WILTSHIRE**

Former names:

Service Address: **63 SHEPHERDS LANE
DARTFORD
KENT
DA1 2NS**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13750
		<i>Aggregate nominal value</i>	13750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHARES HAVE ANY SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13750
		<i>Total aggregate nominal value</i>	13750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: V S WILTSHIRE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: A.C. SIMPSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: S D WILTSHIRE

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: R.G. BEVILLE

Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: D.C. SIMPSON

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: R M WILTSHIRE ESQ

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: S L WILTSHIRE

Shareholding 8 : 1500 ORDINARY shares held as at the date of this return

Name: SAMUEL ROBERTS

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: J.R. WILTSHIRE

Shareholding 10 : 100 ORDINARY shares held as at the date of this return

Name: N A WILTSHIRE

Shareholding 11 : 4500 ORDINARY shares held as at the date of this return

Name: M.R. WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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