



Companies House
— for the record —

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Annual Return



XFR9W69N

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Company Name: **WILKINSONS CROWN LIMITED**

Company Number: **02319670**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CARLETON
FURNITURE GROUP LTD
MILL DAM LANE
MONKHILL
PONTEFRACT
WEST YORKSHIRE
WF8 2NS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL HAYES**

Address: **10 CHEYNE WALK
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6RS**

Director 1 :

Name: **STEPHEN PAUL HAYES**

Address: **10 CHEYNE WALK
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6RS**

Date of Birth:

23/01/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PETER JOHN
HOLDSWORTH**

Address: **THE LONG HOUSE MARTON LE MOOR
RIPON
NORTH YORKSHIRE
HG4 5AT**

Date of Birth:

04/05/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID NEIL WOOD**

Address: **IVY DENE RANTON
THIRSK
NORTH YORKSHIRE
YO7 3PH**

Date of Birth: **21/02/1963**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: **CARLETON FURNITURE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**