



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FBKNK

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **JOHN WILMAN LIMITED**

Company Number: **02476305**

Date of this return: **01/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **GLEADHILL HOUSE
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120008
		<i>Aggregate nominal value</i>	120008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120008
		<i>Total aggregate nominal value</i>	120008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CWV LIMITED**

Shareholding 2 : **120008 ORDINARY shares held as at the date of this return**
Name: **CWV LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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