



Companies House

AR01 (ef)

Annual Return



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X39AJTAP

Company Name: **G. Wilson Limited**

Company Number: **04777043**

Date of this return: **27/05/2014**

SIC codes: **52220**

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

Situation of Registered Office: **4-6 SWABYS YARD WALKERGATE
BEVERLEY
UNITED KINGDOM
HU17 9BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINNIES LTD**

*Registered or
principal address:* **4-6 SWABYS YARD WALKERGATE
BEVERLEY
UNITED KINGDOM
HU17 9BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05668843**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **KYTE**

Former names:

Service Address: **18A DERWENT PARK GREAT BROUGHTON
NR COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY KYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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