



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L967JL

Received for filing in Electronic Format on the: **16/11/2013**

*Company Name:* **WILKINSON FAMILY INVESTMENTS LIMITED**

*Company Number:* **07428727**

*Date of this return:* **03/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **OLD CROSS STREET FARM WEST BURTON ROAD  
WEST BURTON  
PULBOROUGH  
WEST SUSSEX  
ENGLAND  
RH20 1HD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS BELINDA JANE**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID LAWRENCE**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES OF</b> | <i>Number allotted</i>         | <b>50</b> |
|                        | <b>£1</b>                   | <i>Aggregate nominal</i>       | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>value</i>                   |           |
|                        |                             | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS DECLARED ON THE CLASS.**

|                        |                         |                                |            |
|------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>D ORDINARY £1.00</b> | <i>Number allotted</i>         | <b>300</b> |
|                        | <b>SHARES.</b>          | <i>Aggregate nominal</i>       | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>value</i>                   |            |
|                        |                         | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                         | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS DECLARED ON THE CLASS.**

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>G ORDINARY SHARES IF</b> | <i>Number allotted</i>         | <b>25</b> |
|                        | <b>£1</b>                   | <i>Aggregate nominal</i>       | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>value</i>                   |           |
|                        |                             | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS DECLARED ON THE CLASS.**

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>J ORDINARY SHARES OF</b> | <i>Number allotted</i>         | <b>25</b> |
|                        | <b>£1</b>                   | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS DECLARED ON THE CLASS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **300 D ORDINARY £1.00 SHARES. shares held as at the date of this return**  
*Name:* **DAVID WILKINSON**

*Shareholding 2* : **50 B ORDINARY SHARES OF £1 shares held as at the date of this return**  
*Name:* **BELINDA WILKINSON**

*Shareholding 3* : **25 G ORDINARY SHARES IF £1 shares held as at the date of this return**  
*Name:* **BELINDA WILKINSON**

*Shareholding 4* : **25 J ORDINARY SHARES OF £1 shares held as at the date of this return**  
*Name:* **BELINDA WILKINSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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