



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

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Company Name: **ALLAN W J WILSON LIMITED**

Company Number: **SC096831**

Date of this return: **12/01/2015**

SIC codes: **81300**

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

Situation of Registered Office: **NO 1 BALNAGORE
FEARN
ROSS-SHIRE
IV20 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON CAMPBELL**

Surname: **WILSON**

Former names:

Service Address: **1 BALNAGORE
FEARN
TAIN
ROSS-SHIRE**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN WILLIAM JAMIESON**

Surname: **WILSON**

Former names:

Service Address: **1 BALNAGORE
FEARN
ROSS-SHIRE**

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

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALYSON CAMPBELL**

Surname: **WILSON**

Former names:

Service Address: **1 BALNAGORE
FEARN
TAIN
ROSS-SHIRE**

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART ROBERT**

Surname: **WILSON**

Former names:

Service Address: **HEADLANDS BALNAGORE
FEARN
ROSS-SHIRE
SCOTLAND
IV20 1RP**

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

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2560
		<i>Aggregate nominal value</i>	2560
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ONE VOTE PER SHARE PROVIDED THAT:- (I) IF AT ANY TIME THE HOLDERS OF THE B SHARES HOLD 50% OR LESS OF THE ISSUED SHARE CAPITAL OF THE COMPANY THE FOLLOWING VOTING RIGHTS SHALL APPLY:- 1) NO A SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A B DIRECTOR; AND 2) AT ANY MEETING AT WHICH HOLDERS OF A SHARES HAVE THE RIGHT TO VOTE ANY HOLDER OF A SHARES IS NOT PRESENT IN PERSON, BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE, THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE A SHARES HELD BY MEMBERS PRESENT IN PERSON, BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BY ANY MEMBER BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE A SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON; AND (II) THE RIGHTS ATTACHING TO THE A SHARES SHALL BE DEEMED TO BE VARIED BY AND THEREFORE THE CONSENT OF THE HOLDER OF 75% OF THE A SHARES IS REQUIRED FOR THE FOLLOWING:- 1) BY THE GRANT OF ANY OPTION OR OTHER RIGHT TO SUBSCRIBE FOR SHARES OR BY ANY ALTERATION OR INCREASE OR REDUCTION OR SUBDIVISION OR CONSOLIDATION OF THE AUTHORISED OR ISSUED SHARE CAPITAL OF THE COMPANY, OR BY ANY VARIATION OF THE RIGHTS ATTACHED TO ANY OF THE SHARES; OR 2) BY THE DISPOSAL OF THE WHOLE OR A SUBSTANTIAL PART OF THE UNDERTAKING OF THE COMPANY OR OF ANY OF ITS SUBSIDIARIES OR BY THE DISPOSAL OF ANY SHARE IN THE CAPITAL OF ANY SUBSIDIARY OF THE COMPANY; OR 3) BY THE ACQUISITION OF ANY INTEREST IN ANY SHARE IN THE CAPITAL OF ANY COMPANY BY THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR 4) BY THE APPLICATION BY WAY OF CAPITALISATION OF ANY SUM IN OR TOWARDS PAYING UP ANY LOAN, LOAN STOCK, DEBENTURE OR DEBENTURE STOCK OF THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR 5) BY ANY ALTERATION OF THE RESTRICTIONS ON THE POWERS OF THE DIRECTORS OF THE COMPANY AND ANY OF ITS SUBSIDIARIES TO BORROW, GIVE GUARANTEES OR CREATE CHARGES; OR 6) BY WINDING UP THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR 7) BY THE REDEMPTION OF ANY SHARES (OTHERWISE THAN PURSUANT TO THESE ARTICLES) OF THE COMPANY OR ANY OF ITS SUBSIDIARIES (OTHERWISE THAN PURSUANT TO THEIR ARTICLES) OR BY THE ENTERING INTO A CONTRACT BY THE COMPANY OR ANY OF ITS SUBSIDIARIES TO PURCHASE ANY OF ITS SHARES; OR 8) BY ANY ALTERATION OF THE MEMORANDUM OR ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR 9) BY ANY ALTERATION TO THE COMPANY'S ACCOUNTING REFERENCE DATE; OR 10) BY THE ENTERING INTO OF A WRITTEN SERVICE AGREEMENT WITH ANY DIRECTOR OR ANY PERSON CONNECTED WITH SUCH DIRECTOR OR THE MATERIAL VARIATION OF ANY SUCH EXISTING SERVICES AGREEMENT; OR 11) BY THE CALLING OF A MEETING OF THE COMPANY OR ANY OF ITS SUBSIDIARIES TO EFFECT OR APPROVE ANY MATTER WHICH WOULD BY VIRTUE OF THIS ARTICLES BE A VARIATION OF THE CALL RIGHTS OF THE A SHARES. THE SHARES CARRY FULL DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON WINDING UP) RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	10220
		<i>Aggregate nominal value</i>	10220
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Class of shares	ORDINARY-C	<i>Number allotted</i>	5220
		<i>Aggregate nominal value</i>	5220
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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-A shares held as at the date of this return**
640 shares transferred on 2014-03-01

Name: **ALLAN WILLIAM JAMIESON WILSON**

Shareholding 2 : **0 ORDINARY-A shares held as at the date of this return**
640 shares transferred on 2014-03-01

Name: **ALYSON CAMPBELL WILSON**

Shareholding 3 : **2560 ORDINARY-A shares held as at the date of this return**
Name: **STUART ROBERT WILSON**

Shareholding 4 : **10220 ORDINARY-B shares held as at the date of this return**
Name: **ALLAN WILLIAM JAMIESON WILSON**

Shareholding 5 : **5220 ORDINARY-C shares held as at the date of this return**
Name: **ALYSON CAMPBELL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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