



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN WILSON MANUSCRIPTS LTD**

Company Number: **00990923**

Date of this return: **23/02/2015**

SIC codes: **47791**

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

Situation of Registered Office: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GINA MARIA**

Surname: **WILSON**

Former names:

Service Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GINA MARIA**

Surname: **WILSON**

Former names:

Service Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

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

Date of Birth: **03/11/1939** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

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

Date of Birth: **31/08/1941** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GINA MARIA 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.