



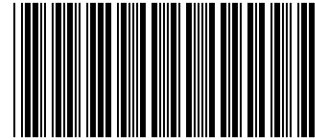
Companies House
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Annual Return

Company Name: **GEORGE WILLIAMSON & CO. LIMITED**

Company Number: **01173126**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **13/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MAGOR**

Address: **STYPE GRANGE
STYPE
HUNGERFORD
BERKSHIRE RG17 0RQ**

Director 1:

<i>Name:</i>	ALEXA CATHERINE MAGOR	<i>Address:</i>	STYPE GRANGE
<i>Date of Birth:</i>	14/02/1959		STYPE
<i>Nationality:</i>	BRITISH		HUNGERFORD
<i>Occupation:</i>	DIRECTOR		BERKSHIRE RG17 0RQ

Director 2:

Name: **MRS JULIA MARGARET TOOTH MAGOR** *Address:* **OAKTREE COTTAGE
BAGSHOT
HUNGERFORD
BERKSHIRE RG17 0RG**
Date of Birth: **02/08/1928**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP MAGOR** *Address:* **STYPE GRANGE
STYPE
HUNGERFORD
BERKSHIRE RG17 0RQ**
Date of Birth: **25/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	21000	GBP21000
TOTALS	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14000 ORDINARY Shares held as at 13/06/2007

Name: **PHILIP MAGOR**
Address: **STYPE GRANGE
STYPE
HUNGERFORD
BERKSHIRE
UK RG17 0RQ**

Shareholding 2:

6000 ORDINARY Shares held as at 13/06/2007

Name:

**JMT MAGOR GRANDCHILDREN'S SETTLEMENT FOR THE P
MAGOR FAMILY**

Address:

**STYPE GRANGE
STYPE
HUNGERFORD
BERKSHIRE
UK RG17 0RQ**

Shareholding 3:

1000 ORDINARY Shares held as at 13/06/2007

Name:

JULIA MAGOR

Address:

**OAKTREE COTTAGE
BAGSHOT
HUNGERFORD
BERKSHIRE
UK RG17 0RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**