



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

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

Company Number: **01173126**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP MAGOR**

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

Director 1 :

Name: **ALEXA CATHERINE MAGOR**

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

Date of Birth:

14/02/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 13/06/2008

Name: JMT MAGOR GRANDCHILDREN'S SETTLEMENT FOR THE P
MAGOR FAMILY

Address: STYPE GRANGE STYPE
HUNGERFORD
BERKSHIRE
RG17 0RQ

Shareholding 2:

14000 ORDINARY Shares held as at 13/06/2008

Name:

PHILIP MAGOR

Address:

**STYGE GRANGE STYGE
HUNGERFORD
BERKSHIRE
RG17 0RQ**

Shareholding 3:

1000 ORDINARY Shares held as at 13/06/2008

Name:

JULIA MAGOR

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**