



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2013**

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

*Company Number:* **01173126**

*Date of this return:* **13/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5 WEST MILLS  
NEWBURY  
BERKSHIRE  
RG14 5HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MAGOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MRS ALEXA CATHERINE**

Surname: **MAGOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD CHARLES**

*Surname:* **MAGOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1985** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP**

*Surname:* **MAGOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP MAGOR**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MAGOR**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **LARA MAGOR**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIA MAGOR**

## *Authorisation*

*Authenticated*

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

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