



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01173126**

Date of this return: **13/06/2010**

SIC codes: **7415**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALEXA CATHERINE**
Surname: **MAGOR**
Former names:
Service Address: **STYPE GRANGE**
 STYPE
 HUNGERFORD
 BERKSHIRE
 RG17 0RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA MARGARET TOOTH**
Surname: **MAGOR**
Former names:
Service Address: **OAKTREE COTTAGE**
 BAGSHOT
 HUNGERFORD
 BERKSHIRE
 RG17 0RG

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

Date of Birth: **02/08/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **MAGOR**
Former names:
Service Address: **STYPE GRANGE**
 STYPE
 HUNGERFORD
 BERKSHIRE
 RG17 0RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 13/06/2010

Name: **JULIA MAGOR**

Address:

Shareholding : 2

14000 ORDINARY Shares held as at 13/06/2010

Name:

PHILIP MAGOR

Address:

Shareholding : 3

6000 ORDINARY Shares held as at 13/06/2010

Name:

TRUST FOR THE P MAGOR FAMILY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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