



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: **13/06/2011**

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): **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

Prescribed particulars

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 13/06/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	JULIA MAGOR
<i>Shareholding 2</i>	: 15000 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	PHILIP MAGOR
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	TRUST FOR THE P MAGOR FAMILY
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	EDWARD MAGOR
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	LARA MAGOR
<i>Shareholding 6</i>	: 2000 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	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.