



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01173126**

Date of this return: **13/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O LITTLE BEDWYN ESTATE LITTLE BEDWYN
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3JR**

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

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**

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)

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 13/06/2014 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.