



Companies House
— for the record —

363a_(ef)

Annual Return



XGDO26AW

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Company Name: **JOSEPH WILSON ESTATE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01798623**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14-15 JOSEPH WILSON
IND EST
MILLSTROOD ROAD
WHITSTABLE
CT5 3PS**

*Register of
Members Address:*

**14-15 JOSEPH WILSON
INDUSTRIAL
ESTATE, MILLSTROOD
ROAD
WHITSTABLE
KENT
CT5 3PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL SUMNER**

Address: **29 GORRELL ROAD
WHITSTABLE
KENT
CT5 1RN**

Director 1 :

Name: **KENNETH REGINALD
DABSON**

Address: **9 GORDON ROAD
WHISTABLE
KENT
CT5 4NE**

Date of Birth: **20/12/1935** *Nationality:* **British** *Occupation:* **SHEET METAL WORKER**

Director 2 :

Name: **JOHN DANIEL GOULD**

Address: **47 JOY LANE
WHITSTABLE
KENT
CT5 4LT**

Date of Birth: **15/08/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JOHN KING** *Address:* **35 SAINT SWITHINS ROAD
TANKERTON
WHITSTABLE
KENT
CT5 2HX**

Date of Birth: *Nationality:* *Occupation:*
 25/03/1945 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MR BRUCE SUMNER** *Address:* **35 KENDAL MEADOW
CHESTFIELD
WHITSTABLE
KENT
CT5 3PZ**

Date of Birth: *Nationality:* *Occupation:*
 25/05/1946 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **MR GEORGE ARCHIBALD
WILSON** *Address:* **FOUR WINDS CLAPHAM HILL
WHITSTABLE
KENT
CT5 3DJ**

Date of Birth: *Nationality:* *Occupation:*
 14/02/1943 **British** **COMPANY DIRECTOR**

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	48	GBP48
<i>TOTALS</i>		
	48	GBP48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **J & K SHEETMETAL MR & MRS DABSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **CHESSINGTON TYRES LTD UNIT 28**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

M R WOOD

Address:

Name:

V V WOOD

Address:

Name:

K W WOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

R MERREY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

ALBION OFFICE INTERIORS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

C K DIGITAL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

WHEEL IN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

JANICE TAPSELL RE UNITS 12 AND 18

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2008

Name:

RIVERDALE INTERIORS MR & MRS DAWSON

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 31/12/2008**

Name: **CHRIS KING**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/12/2008**

Name: **CADET CARE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2008**

Name: **ANDREW MUMFORD CBS**

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 31/12/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008**

Name:

HOBKO

Address:

Shareholding 1:

4

2 ORDINARY Shares held as at 31/12/2008

Name:

B & S SELF ADMINSTERED PENSION FUND

Address:

Shareholding 1:

5

1 ORDINARY Shares held as at 31/12/2008

Name:

SALVATORI

Address:

Shareholding 1:

6

0 ORDINARY Shares held as at 31/12/2008
1 DISPOSED OF IN PERIOD ON 27/05/2008

Name:

LESCO PRODUCTS LTD

Address:

Shareholding 1:

7

1 ORDINARY Shares held as at 31/12/2008

Name:

M GRINSTEAD

Address:

Shareholding 1:

8

1 ORDINARY Shares held as at 31/12/2008

Name:

RAYMOND THWAITES

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 31/12/2008**

Name: **MIKE GROVE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 31/12/2008**

Name: **B J ALTON**

Address:

Name: **M J MOLYREAUX**

Address:

Shareholding 2:
1

3 ORDINARY Shares held as at 31/12/2008

Name:

MEWETT POLYURETHANE LTD MR L MEWETT

Address:

Shareholding 2:
2

1 ORDINARY Shares held as at 31/12/2008
1 DISPOSED OF IN PERIOD ON 31/10/2008

Name:

HILL BILLY GOLF TROLLEY

Address:

Shareholding 2:
3

3 ORDINARY Shares held as at 31/12/2008

Name:

GRAINGER PLASTICS J GOULD 2 & 37

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 31/12/2008**

Name: **STEVEN BARCLAY**

Address:

Shareholding 2:
5 **3 ORDINARY Shares held as at 31/12/2008**

Name: **HANSELL INVESTMENT LTD RE UNITS 10 29 AND 42**

Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 31/12/2008**

Name: **TELEFAX HOLDINGS RETIREMENT BENEFIT SCHEME**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 31/12/2008**

Name: **INVICTA STORAGE SYSTEMS LTD**

Address:

Shareholding 2:
8 **2 ORDINARY Shares held as at 31/12/2008**

Name: **RUSKIN AIR MANAGEMENT LTD**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 31/12/2008**

Name: **J WILSON**

Address:

Name: **G A WILSON**

Address:

Name: **LOCKVILLE TRUSTEES**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 31/12/2008**

Name: **MANAGEMENT TRUSTEES OF CHAPELSVANT RETIREMENT
BENEFIT SCHEME**

Address:

Shareholding 3:
1 1 ORDINARY Shares held as at 31/12/2008

Name: DUPLEX BASSROCK LTD

Address:

Shareholding 3:
2 0 ORDINARY Shares held as at 31/12/2008
2 DISPOSED OF IN PERIOD ON 01/01/2008

Name: ADVANCED BIOTECHNOLOGIES LTD

Address:

Shareholding 3:
3 1 ORDINARY Shares held as at 31/12/2008

Name: GREEN

Address:

Name: **LIPSON-GREEN**

Address:

Name: **LIPSON**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 31/12/2008**

Name: **K SHEETMETAL**

Address:

Name: **J DABSON**

Address:

Name: **DABSON**

Address:

Name: **SHEETMETAL**

Address:

Shareholding 3:
5 1 ORDINARY Shares held as at 31/12/2008

Name: **MEARS**

Address:

Name: **BOLLEN**

Address:

Name: **BOLLEN**

Address:

Name: **BOLLEN**

Address:

Shareholding 3:

6

**0 ORDINARY Shares held as at 31/12/2008
2 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **SUMMIT MOTORS**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 31/12/2008**

Name: **BEDSONLINE.BIZ**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 31/12/2008**

Name: **RENGLADE PROPERTIES**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 31/12/2008**

Name: **SILVER SERVICES**

Address:

Shareholding 4:
0 1 ORDINARY Shares held as at 31/12/2008

Name: WHITSTABLE METALS

Address:

Shareholding 4:
1 2 ORDINARY Shares held as at 31/12/2008

Name: FOUR ELMS

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 31/12/2008

Name: ALL WASTE MATTERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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