



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

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

Company Number: **01798623**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HILARY ADAMS LTD
158 HIGH STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RACHEL SUMNER
5 ST. MARGARETS CLOSE
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4ST

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ANTHONY**

Surname: **BOLLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH REGINALD**

Surname: **DABSON**

Former names:

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

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

Date of Birth: **20/12/1935** *Nationality:* **BRITISH**

Occupation: **SHEET METAL WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE ARCHIBALD**

Surname: **WILSON**

Former names:

Service Address: **FOUR WINDS CLAPHAM HILL
WHITSTABLE
KENT
CT5 3DJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J & K SHEETMETAL MR & MRS DABSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGER BELL UNIT 28

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M R WOOD

Name: V V WOOD

Name: K W WOOD

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: R MERREY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALBION OFFICE INTERIORS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF ALBION OFFICE INTERIORS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WHEEL IN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JANICE TAPSELL RE UNITS 12

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RIVERDALE INTERIORS MR & MRS DAWSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS KING

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: GEORGE WILSON DEVELOPMENTS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MUMFORD CBS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: B & P SELF ADMINSTERED PENSION FUND

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SALVATORI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M GRINSTEAD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND THWAITES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MIKE GROVE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M J MOLYREAUX

Name: B J ALTON

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: MEWETT POLYURETHANE LTD MR L MEWETT

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-01

Name: **JESTER TOYS**

Shareholding 21 : **3 ORDINARY shares held as at the date of this return**

Name: **GRAINGER PLASTICS J GOULD 2 & 37**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **STEVEN BARCLAY**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **HANSELL INVESTMENT LTD RE UNITS 42**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**

Name: **TELEFAX HOLDINGS RETIREMENT BENEFIT SCHEME**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **INVICTA STORAGE SYSTEMS LTD**

Shareholding 26 : **3 ORDINARY shares held as at the date of this return**

Name: **RUSKIN AIR MANAGEMENT LTD**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

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

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**

Name: **DUPLEX BASSROCK LTD**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**

Name: **GREEN**

Name: **LIPSON-GREEN**

Name: **LIPSON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name:

Name: **K SHEETMETAL**

Name: **J SHEETMETAL**

Name:

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: MEARS

Name: BOLLEN

Name: BOLLEN

Name: BOLLEN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SILVER SERVICES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: WHITSTABLE METALS

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: FOUR ELMS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ALL WASTE MATTERS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NORTH SOUTH PUBLICATIONS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JM TILEY & DA PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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