



Companies House
— for the record —

AR01 (ef)

Annual Return



XWLYYGUK

Received for filing in Electronic Format on the: **21/01/2010**

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

Company Number: **01798623**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **14-15 JOSEPH WILSON IND EST
MILLSTROOD ROAD
WHITSTABLE
CT5 3PS**

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
B&S INJECTION MOULDERS 14-15 JOSEPH WILSON IND EST
MILLSTROOD ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3PS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RACHEL**
Surname: **SUMNER**
Former names:
Service Address:

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **JOHN DANIEL**
Surname: **GOULD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **SUMNER**

Former names:

Service Address: **35 KENDAL MEADOW
CHESTFIELD
WHITSTABLE
KENT
CT5 3PZ**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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
	GBP	<i>Aggregate nominal value</i>	48
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

J & K SHEETMETAL MR & MRS DABSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

CHESSINGTON TYRES LTD UNIT 28

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

M R WOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

R MERREY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

ALBION OFFICE INTERIORS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name:

LANCASHIRE MORTGAGE COMPANY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name:

WHEEL IN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2009

Name:

JANICE TAPSELL RE UNITS 12 AND 18

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2009

Name:

RIVERDALE INTERIORS MR & MRS DAWSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2009

Name:

CHRIS KING

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/12/2009**

Name: **GEORGE WILSON DEVELOPMENTS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2009**

Name: **ANDREW MUMFORD CBS**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 31/12/2009**

Name: **B & S SELF ADMINSTERED PENSION FUND**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/12/2009**

Name: **SALVATORI**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/12/2009**

Name: **M GRINSTEAD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 31/12/2009**

Name: **RAYMOND THWAITES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MIKE GROVE**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 31/12/2009**

Name: **M J MOLYREAUX**

Address:

Shareholding 1:
9 **3 ORDINARY Shares held as at 31/12/2009**

Name: **MEWETT POLYURETHANE LTD MR L MEWETT**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 31/12/2009**

Name: **HILL BILLY GOLF TROLLEY**

Address:

Shareholding 2:
1 **3 ORDINARY Shares held as at 31/12/2009**

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

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 31/12/2009**

Name: **STEVEN BARCLAY**

Address:

Shareholding 2: 3 ORDINARY Shares held as at 31/12/2009
3
Name: HANSELL INVESTMENT LTD RE UNITS 10 29 AND 42
Address:

Shareholding 2: 2 ORDINARY Shares held as at 31/12/2009
4
Name: TELEFAX HOLDINGS RETIREMENT BENEFIT SCHEME
Address:

Shareholding 2: 1 ORDINARY Shares held as at 31/12/2009
5
Name: INVICTA STORAGE SYSTEMS LTD
Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 31/12/2009**

Name: **RUSKIN AIR MANAGEMENT LTD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 31/12/2009**

Name: **G A WILSON**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 31/12/2009**

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

Address:

Shareholding 2:
9 1 ORDINARY Shares held as at 31/12/2009

Name: DUPLEX BASSROCK LTD

Address:

Shareholding 3:
0 1 ORDINARY Shares held as at 31/12/2009

Name: GREEN

Address:

Shareholding 3:
1 1 ORDINARY Shares held as at 31/12/2009

Name: J SHEETMETAL

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MEARS**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 31/12/2009**

Name: **BEDSONLINE.BIZ**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 31/12/2009**

Name: **RENGLADE PROPERTIES**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 31/12/2009**

Name: **SILVER SERVICES**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 31/12/2009**

Name: **WHITSTABLE METALS**

Address:

Shareholding 3:
7 **2 ORDINARY Shares held as at 31/12/2009**

Name: **FOUR ELMS**

Address:

Shareholding 3:
8 1 ORDINARY Shares held as at 31/12/2009

Name: ALL WASTE MATTERS

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.