



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMOTHY WILSON LIMITED**

Company Number: **06115666**

Date of this return: **19/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 32 GREENHAM MILL
MILL LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QW**

Officers of the company

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY AARON WILSON**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-07-01
Name: **JANE WILSON**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: TIMOTHY AARON WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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