



Companies House

AR01 (ef)

Annual Return



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X325AFWR

Company Name: **Timothy Wilson Limited**

Company Number: **06115666**

Date of this return: **19/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY AARON**

Surname: **WILSON**

Former names:

Service Address: **FLAT 32 GREENHAM MILL MILL LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5QW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 19/02/2014 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE ANN WILSON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY AARON WILSON**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2014-01-01

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.