



Companies House

AR01 (ef)

Annual Return



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Company Name: **K R WILCOX LIMITED**

Company Number: **07496830**

Date of this return: **18/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **GELLIE PLWMP
LLANDYSUL
CEREDIGION
SA44 6BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMY LOUISE**

Surname: **WILCOX**

Former names:

Service Address: **GELLIE PLWMP
LLANDYSUL
CEREDIGION
WALES
SA44 6BG**

Country/State Usually Resident: **WALES**

Date of Birth: **27/11/1979** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KARL ROBERT**

Surname: **WILCOX**

Former names:

Service Address: **GELLI PLWMP
LLANDYSUL
CEREDIGION
WALES
SA44 6BG**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **KARL ROBERT WILCOX**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **AMY LOUISE WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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