



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XISY9KKI

Received for filing in Electronic Format on the: **04/06/2010**

---

*Company Name:* **J. & A. WILSON & SONS (DAIRIES) LIMITED**

*Company Number:* **SC038444**

*Date of this return:* **24/05/2010**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **6 HUNTLEY CRESCENT  
STIRLING  
FK8 1SU**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **7 PATHFOOT AVENUE**  
   **BRIDGE OF ALLAN**  
   **STIRLING**  
   **FK9 4SA**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **7 PATHFOOT AVENUE**  
   **BRIDGE OF ALLAN**  
   **STIRLING**  
   **FK9 4SA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/03/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS**  
*Surname:*                      **WILSON**  
*Former names:*  
*Service Address:*              **7 PATHFOOT AVENUE**  
   **BRIDGE OF ALLAN**  
   **STIRLING**  
   **STIRLINGSHIRE**  
   **FK9 4SA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **10/03/1940**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROCER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>MR THOMAS WILSON HAS SOLE CONTROL OVER THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**1500 ORDINARY Shares held as at 24/05/2010**

*Name:* **ANNE WILSON**

*Address:*

*Shareholding* : 2

**2500 ORDINARY Shares held as at 24/05/2010**

*Name:* **THOMAS WILSON**

*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.