



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X46KIVLP

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

Company Number: **SC038444**

Date of this return: **24/05/2011**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR THOMAS WILSON HAS SOLE CONTROL OVER THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 2011-05-24
Name: ANNE WILSON

Shareholding 2 : 2500 ORDINARY shares held as at 2011-05-24
Name: THOMAS 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.