



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRUSI7HT**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **WILMER CONSERVATORIES LTD**

*Company Number:* **04257921**

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### *Company Details*

*Period Ending:* **24/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR SHENSTONE  
RAILWAY  
STATION SHENSTONE  
ROAD  
SHENSTONE  
STAFFS  
WS14 0NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN WILMER**

*Address:* **THE STONE HOUSE KENNELLS LANE  
HILL CHORLTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 5JG**

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*Director 1 :*

*Name:* **ALAN WILMER**

*Address:* **THE STONE HOUSE KENNELLS LANE  
HILL CHORLTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 5JG**

*Date of Birth:* **28/09/1945**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARJORIE WILMER**

*Address:* **THE STONE HOUSE KENNELLS LANE  
HILL CHORLTON  
NEWCASTLE UNDER LYME  
ST5 5JG**

*Date of Birth:* **04/06/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/07/2008**

*Name:* **ALAN WILMER**  
*Address:* **THE STONE HOUSE KENNELS LANE HILL CHARLTON  
ST5 5JG**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/07/2008**

*Name:* **MARJORIE WILMER**  
*Address:* **THE STONE HOUSE KENNELS LANE HILL CHARLTON  
ST5 5JG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**