



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PGSEW

Company Name: **WILSON RETAIL LIMITED**

Company Number: **07512966**

Date of this return: **01/02/2014**

SIC codes: **47110**

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

Situation of Registered Office: **C/O WILSON RETAIL LIMITED
NISA LOCAL 52-56 NORTHMARINE ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7PF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG WILSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GILLIAN 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.