AR01 (cf)

Annual Return

Company Name: DAVID J WILKINSON LIMITED

Company Number: 04594220

Date of this return: 11/11/2015

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office:
THE POLYGON 2 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JU

Officers of the company
Company Secretary

Type: Person
Full forename(s): JANE
Surname: WILKINSON
Former names:

Service Address: 10 WOODHEAD ROAD
HALE
CHESHIRE
WA15 9LD
Company Director

Type: Person
Full forename(s): MR. DAVID JAMES
Surname: WILKINSON
Former names:

Service Address: THE POLYGON 2 STAMFORD ROAD BOWDON HALE CHESHIRE WA14 2JU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/09/1958 Nationality: BRITISH
Occupation: ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>99</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>99</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**ALL RIGHTS**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

**DIVIDEND ONLY - NO VOTING RIGHTS**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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**

*Name:* JANE WILKINSON

: **1** ORDINARY A shares held as at the date of this return

**Shareholding 2**

*Name:* DAVID WILKINSON

: **99** ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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