



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M WILSON HOLDINGS LIMITED**

Company Number: **07104050**

Date of this return: **14/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HILL FARM WARWICK ROAD
CHADWICK END
SOLIHULL
WEST MIDLANDS
B93 0BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA MARGARET**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN GREGORY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES CARRY THE RIGHT TO VOTE AT ANY MEETING CALLED BY THE SHAREHOLDERS. ORDINARY A SHARES DO NOT CARRY A RIGHT TO DIVIDEND'S PAID BY THE COMPANY.

Class of shares	ORDINARY B SHARES	<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

ORDINARY B SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY B SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **AMANDA MARGARET WILSON**

Shareholding 2 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **MARTIN GREGORY WILSON**

Shareholding 3 : **25 ORDINARY B SHARES shares held as at the date of this return**

Name: AMANDA MARGARET WILSON

Shareholding 4 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: MARTIN GREGORY WILSON

Shareholding 5 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: AMY WILSON

Shareholding 6 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: EMMA 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.