



*Companies House*  
— for the record —

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

**Annual Return**



**X7PYN97U**

*Received for filing in Electronic Format on the:* **21/04/2009**

*Company Name:* **WHITTOME, CLARKE & CO. LIMITED**

*Company Number:* **00514104**

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### *Company Details*

*Period Ending:* **17/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**221 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME ROBERT  
HOWLETT**

*Address:* **8 SOUTH DRIVE  
ROMFORD  
ESSEX  
RM2 6HH**

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*Director 1 :*

*Name:* **CLIVE HARRY ANTHONY  
WHITTOME**

*Address:* **STOCKS VIEW BRENT PELHAM  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0HE**

*Date of Birth:* **22/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **STOCKTAKERS**

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### *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>4500</b>	<b>GBP4500</b>
<b>TOTALS</b>		
	<b>4500</b>	<b>GBP4500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 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 17/04/2009**

*Name:*

**SANDRA MARGARET LOWDE**

*Address:*

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*Shareholding 2:*

**3210 ORDINARY Shares held as at 17/04/2009**

*Name:*

**PAMELA GEORGINA WHITTOME**

*Address:*

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*Shareholding 3:*

**1289 ORDINARY Shares held as at 17/04/2009**

*Name:*

**DAVID BRIAN RANSOME**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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