



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00514104**

*Date of this return:* **17/04/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **221 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE HARRY ANTHONY**

*Surname:*                **WHITTOME**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3211</b>
		<i>Aggregate nominal value</i>	<b>3211</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES RANK PAR PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3211</b>
		<i>Total aggregate nominal value</i>	<b>3211</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 shares held as at the date of this return**  
*Name:* **SANDRA MARGARET LOWDE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1289 shares transferred on 2013-03-21**  
*Name:* **DAVID BRIAN RANSOME**

*Shareholding 3* : **3210 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HARRY ANTHONY WHITTOME**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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