



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: **17/04/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME ROBERT**

Surname: **HOWLETT**

Former names:

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

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: **STOCKTAKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PAR PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-17
Name: SANDRA MARGARET LOWDE

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-17
Name: PAMELA GEORGINA WHITTOME

Shareholding 3 : 1289 ORDINARY shares held as at 2011-04-17
Name: DAVID BRIAN RANSOME

Shareholding 4 : 3210 ORDINARY shares held as at 2011-04-17
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.