



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 00514104

*Date of this return:* 17/04/2015

*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:*                **25 LIVINGS WAY  
FOREST HALL PARK  
STANSTED  
ESSEX  
ENGLAND  
CM24 8SN**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **3211 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HARRY ANTHONY WHITTOME**

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## *Authorisation*

*Authenticated*

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

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