



Companies House
— for the record —

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Annual Return



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Company Name: **A.B.WILKINSON(FARMERS)LIMITED**

Company Number: **00514222**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**6 NORTH ST
Oundle
PETERBOROUGH
PE8 4AL**

*Register of
Members Address:*

**C/O BULLEY DAVEY, 6
NORTH STREET
Oundle
PETERBOROUGH
PE8 4AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUNE WILKINSON**

Address: **30 WELL LANE
ROTHWELL
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 6DQ**

Director 1 :

Name: **MR JOHN ALAN WILKINSON** *Address:* **RECTORY FARM WARMINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6UT**

Date of Birth: **19/03/1944** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MRS JUNE WILKINSON** *Address:* **30 WELL LANE
ROTHWELL
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 6DQ**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	7999	GBP7999
<i>TOTALS</i>		
	7999	GBP7999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2009

Name: **J. WILKINSON**

Address:

Shareholding 2:

6999 ORDINARY Shares held as at 03/08/2009

Name: **J.A. WILKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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