



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.Wilkinson(farmers)limited**

Company Number: **00514222**

Date of this return: **03/08/2011**

SIC codes: **0130**

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

Situation of Registered Office: **6 NORTH ST
Oundle
PETERBOROUGH
UNITED KINGDOM
PE8 4AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7999
		<i>Aggregate nominal value</i>	7999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7999
		<i>Total aggregate nominal value</i>	7999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 6999 ORDINARY 1 GBP shares held as at 2011-08-03
Name: MR JOHN ALAN WILKINSON

Shareholding 2 : 1000 ORDINARY 1 GBP shares held as at 2011-08-03
Name: MRS JUNE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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