



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **C.F. WHITLOCK LIMITED**

Company Number: **00521521**

Date of this return: **18/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TOWN FARM COTTAGE
EXBOURNE
OKEHAMPTON
DEVON
EX20 3RP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN MARGARET**

Surname: **ANKCORN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **CAROLYN CLAIRE**
Surname: **GEORGE**
Former names:
Service Address: **TOWN FARM COTTAGE
NORTH ROAD EXBOURNE
OKEHAMPTON
DEVON
EX20 3RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL PAUL ANDRE**
Surname: **ANKCORN**
Former names:
Service Address: **TOWN FARM COTTAGE
NORTH ROAD EXBOURNE
OKEHAMPTON
EX20 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANDRE**
Surname: **ANKCORN**
Former names:
Service Address: **TOWN FARM COTTAGE
NORTH ROAD EXBOURNE
OKEHAMPTON
EX20 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**
Occupation: **RELIEF SUB POSTMASTER**

Company Director **3**

Type: **Person**
Full forename(s): **ZOE LOUISE**
Surname: **ANKCORN**
Former names:
Service Address: **TOWN FARM COTTAGE
NORTH ROAD EXBOURNE
OKEHAMPTON
EX20 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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 18/03/2010

Name: **FRANK LEWIS**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 18/03/2010

Name: **PAUL ANDRE ANKCORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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