



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XB9GPD65**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:* **L.G. WICKER & CO. (BILLINGSGATE) LIMITED**

*Company Number:* **01403347**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 STOUR ROAD  
BOW  
LONDON  
E3 2NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR THOMAS LEONARD  
WICKER**

*Address:* **3 TENNYSON AVENUE  
WANSTEAD  
LONDON  
E11 2QN**

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### *Director 1 :*

*Name:* **MR JAMES STEWART  
MCCAHERILL**

*Address:* **6 TENNYSON AVENUE  
WANSTEAD  
LONDON  
E11 2QN**

*Date of Birth:* **18/12/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN DANIEL WICKER**

*Address:* **19 LORNE GARDENS  
WANSTEAD  
LONDON  
E11 2BZ**

*Date of Birth:* **05/03/1965**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR THOMAS LEONARD  
WICKER**

Address: **3 TENNYSON AVENUE  
WANSTEAD  
LONDON  
E11 2QN**

Date of Birth: **18/01/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<i>TOTALS</i>		
	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 18/06/2009**

Name: **THOMAS LEONARD WICKER**

Address:

*Shareholding 2:*

**3000 ORDINARY Shares held as at 18/06/2009**

*Name:*

**JOHN DANIEL WICKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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