



Companies House

— for the record —

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Annual Return



XK0NB609

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

Company Number: **01403347**

Company Details

Period Ending: **18/06/2007**

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**

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**

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**

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**

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	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007 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 18/06/2007

Name: **THOMAS LEONARD WICKER**

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

Shareholding 2:

3000 ORDINARY Shares held as at 18/06/2007

Name:

JOHN DANIEL WICKER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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