



Companies House
— for the record —

AR01 (ef)

Annual Return



XPX2XXHW

Received for filing in Electronic Format on the: **12/09/2011**

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

Company Number: **01403347**

Date of this return: **18/06/2011**

SIC codes: **5138**

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

Situation of Registered Office: **UNIT 6 STOUR ROAD
BOW
LONDON
E3 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS LEONARD**

Surname: **WICKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **MCCAILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WICKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS LEONARD**

Surname: **WICKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS INCLUDING ON A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. THERE ARE NO VOTING RIGHTS OR ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6001
		<i>Total aggregate nominal value</i>	6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 3000 ORDINARY shares held as at 2011-06-18
Name: THOMAS LEONARD WICKER

Shareholding 2 : 3000 ORDINARY shares held as at 2011-06-18
Name: JOHN DANIEL WICKER

Shareholding 3 : 1 ORDINARY A shares held as at 2011-06-18

Name: JOHN WICKER

Authorisation

Authenticated

This form was authorised by one of the following:

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