



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

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

Company Number: **01403347**

Date of this return: **18/06/2010**

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: **MCCAHILL**
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
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

3000 ORDINARY Shares held as at 18/06/2010

Name: **THOMAS LEONARD WICKER**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 18/06/2010

Name: **JOHN DANIEL WICKER**

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.