



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B & J L WILCOX LTD**

*Company Number:* **06846022**

*Date of this return:* **13/03/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **UNIT 2 NEWMARKET ROAD  
FORDHAM  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 5LL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEX BENJAMIN**

*Surname:*                         **WILCOX**

*Former names:*

*Service Address:*                **HILL FARM WEST HEAD ROAD  
STOW BRIDGE  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE34 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRONOMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOANNA LOUISE**

*Surname:* **WILCOX**

*Former names:*

*Service Address:* **HILL FARM WEST HEAD ROAD  
STOW BRIDGE  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE34 3NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                                    |                             |                                |            |
|------------------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                                    |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                    | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                                    |                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>      |                             |                                |            |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                             |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALEX BENJAMIN WILCOX**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOANNA LOUISE WILCOX**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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