



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06846022**

Date of this return: **13/03/2015**

SIC codes: **01110**

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

Situation of Registered Office: **UNIT 2 NEWMARKET ROAD
FORDHAM
ELY
CAMBRIDGESHIRE
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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.