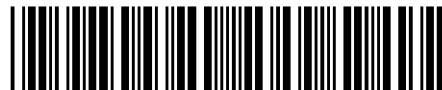




Companies House

AR01 (ef)

Annual Return



X51WT9GQ

Received for filing in Electronic Format on the: **02/03/2016**

Company Name: **WILCOCK AND CO LIMITED**

Company Number: **08895740**

Date of this return: **14/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **NETWORK HOUSE STUBS BECK LANE, WEST 26
CLECKHEATON
WEST YORKSHIRE
BD19 4TT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **HALMSHAW**

Former names:

Service Address: **NETWORK HOUSE STUBS BECK LANE, WEST 26
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN NEAL STRINGER**

Surname: **HUNTER**

Former names:

Service Address: **NETWORK HOUSE STUBS BECK LANE, WEST 26
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NATALIE**

Surname: **WILCOCK**

Former names:

Service Address: **NETWORK HOUSE STUBS BECK LANE, WEST 26
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **NATALIE WILCOCK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN HALMSHAW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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