



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VJQB7

Company Name: **WILKINSON AND WHITLEY,LIMITED**

Company Number: **00158629**

Date of this return: **01/04/2015**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **WILKINSON AND WHITLEY LTD. LIME STREET**
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 4BE

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **75 BOLLING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **WILKINSON**

Former names:

Service Address: **11 LYNDAL ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1926**

Nationality: **BRITISH**

Occupation: **WIDOW**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WILKINSON**

Former names:

Service Address: **75 BOLLING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WILKINSON**

Shareholding 2 : **2600 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WILKINSON**

Shareholding 3 : **1100 ORDINARY shares held as at the date of this return**
Name: **JOHN WILKINSON**

Shareholding 4 : **1100 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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