



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BICKNOR WILMOT LIMITED**

Company Number: **02651972**

Date of this return: **30/09/2011**

SIC codes: **3663**
9305

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

Situation of Registered Office: **36 EAST STOCKWELL STREET**
COLCHESTER
ESSEX
CO1 1ST

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OFFORD FENNING & ASSOCIATES LIMITED**

*Registered or
principal address:* **36 EAST STOCKWELL STREET
COLCHESTER
UNITED KINGDOM
CO1 1ST**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02651972**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**

Surname: **VAUGHAN**

Former names:

Service Address: **4 PEMBROKE VILLAS
KENSINGTON
LONDON
W8 6PG**

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

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARTICLES OF ASSOCIATION ARE HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS FRANCIS VAUGHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH J. VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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