



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5OJMZ**

*Company Name:* **WINKLE AND CRAB LIMITED**

*Company Number:* **08095171**

*Date of this return:* **06/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGHAM BARNHALL ROAD  
TOLLESHUNT KNIGHTS  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 8HF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KATIE JAYNE**

Surname: **RAWLINSON**

Former names: **WICKHAM**

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

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*Company Director* 2

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

Surname: **WICKHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/10/1971** Nationality: **BRITISH**

Occupation: **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN MARGARET**

*Surname:*                         **WICKHAM**

*Former names:*                 **BURKE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

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

*Surname:*                         **WICKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JAMES**

*Surname:*                         **WICKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## 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 06/06/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN WICKHAM

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARGARET WICKHAM

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATIE JAYNE RAWLINSON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN WICKHAM

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES WICKHAM

## *Authorisation*

*Authenticated*

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

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