



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGXG9E

<i>Company Name:</i>	WILCOX DESIGN AND BUILD LIMITED
<i>Company Number:</i>	02713399
<i>Date of this return:</i>	11/05/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BECKETTS PYLEGATE FARM HARTFIELD ROAD COWDEN EDENBRIDGE KENT TN8 7HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **WILCOX**

Former names:

Service Address: **BECKETTS PYLE GATE FARM
HARTFIELD ROAD, COWDEN
EDENBRIDGE
KENT
TN8 7HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **WILCOX**

Former names:

Service Address: **BECKETTS PYLE GATE FARM
HARTFIELD ROAD, COWDEN
EDENBRIDGE
KENT
TN8 7HE**

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

Date of Birth: **18/07/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

ALL SHARES ARE VOTING SHARES AND ARE ENTITLED TO SHARING ALL DIVIDENDS AND DISTRIBUTIONS

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 11/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH 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.