



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLUGSTON GROUP LIMITED**

*Company Number:* **00333188**

*Date of this return:* **12/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ST VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/07/1954**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WESTLAND ANTONY**

*Surname:* **CLUGSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1938** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWARD**

*Surname:* **HANCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JOHN ANTHONY BRIAN**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR STEPHEN FREDERICK**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **RADCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742893</b>
		<i>Aggregate nominal value</i>	<b>742893</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>742893</b>
		<i>Total aggregate nominal value</i>	<b>742893</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-07-12</b>
<i>Name:</i>	<b>PAMELA GAIT</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-07-12</b>
<i>Name:</i>	<b>MARGARET BACON</b>
<i>Shareholding 3</i>	<b>: 32667 ORDINARY shares held as at 2011-07-12</b>
<i>Name:</i>	<b>OTHERS</b>
<i>Name:</i>	<b>J GLUGSTON</b>
<i>Shareholding 4</i>	<b>: 3000 ORDINARY shares held as at 2011-07-12</b>
<i>Name:</i>	<b>CHRISTINA CLUGSTON</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at 2011-07-12</b>
<i>Name:</i>	<b>WILLIAM KIRKBY</b>
<i>Shareholding 6</i>	<b>: 8466 ORDINARY shares held as at 2011-07-12</b>

*Name:* **STEPHANIE MAGER**

*Shareholding 7* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **OTHERS**

*Name:* **J WALGATE**

*Shareholding 8* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **BARBARA HAYNES**

*Shareholding 9* : **73100 ORDINARY shares held as at 2011-07-12**  
*Name:* **P FEARN & OTHERS**

*Name:* **OTHERS**

*Shareholding 10* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **ROY BUTCHER**

*Shareholding 11* : **4600 ORDINARY shares held as at 2011-07-12**  
*Name:* **DAVID CLUGSTON**

*Shareholding 12* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **MARY WOODHOUSE**

*Shareholding 13* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **JANE MCCULLOCH**

*Shareholding 14* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **JONOTHAN ALLISON**

*Shareholding 15* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **LOUISE CHAVES**

*Shareholding 16* : **18971 ORDINARY shares held as at 2011-07-12**  
*Name:* **TRUSTEES OF CGL EMPLOYEE TRUST**

*Shareholding 17* : **8467 ORDINARY shares held as at 2011-07-12**  
*Name:* **JUDITH LOCKWOOD**

*Shareholding 18* : **0 ORDINARY shares held as at 2011-07-12**  
*Name:* **NORMA ADDISON**

*Shareholding 19* : **36640 ORDINARY shares held as at 2011-07-12**  
*Name:* **ROBERT ADDISON**

*Shareholding 20* : 47000 ORDINARY shares held as at 2011-07-12  
*Name:* CRODA INTERNATIONAL PLC

*Shareholding 21* : 52406 ORDINARY shares held as at 2011-07-12  
*Name:* ALBERT GAIT

*Shareholding 22* : 36641 ORDINARY shares held as at 2011-07-12  
*Name:* ERNEST ADDISON

*Shareholding 23* : 135000 ORDINARY shares held as at 2011-07-12  
*Name:* JOHN CLUGSTON

*Shareholding 24* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* LAURENCE KIRKBY

*Shareholding 25* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* OTHERS

*Shareholding 26* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* LINDA LEADBEATER

*Shareholding 27* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* G CAMAMILE

*Shareholding 28* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* SARAH ROSE

*Shareholding 29* : 9100 ORDINARY shares held as at 2011-07-12  
*Name:* ALISTAIR CLUGSTON

*Shareholding 30* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* RACHAEL DENTON

*Shareholding 31* : 73100 ORDINARY shares held as at 2011-07-12  
*Name:* P FEARN & OTHERS

*Name:* OTHERS

*Shareholding 32* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* HARRY DICKINSON

*Shareholding 33* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* PATRICK DICKINSON

*Shareholding 34* : 0 ORDINARY shares held as at 2011-07-12



*Name:* JOANNA WALGATE

*Shareholding 35* : 52407 ORDINARY shares held as at 2011-07-12  
*Name:* ALBERT GAIT

*Shareholding 36* : 75581 ORDINARY shares held as at 2011-07-12  
*Name:* OTHERS

*Name:* J CLUGSTON

*Shareholding 37* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* GILTSPUR NOMINEES LTD A-C BUNS

*Shareholding 38* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* PH DICKINSON LIMITED

*Shareholding 39* : 33641 ORDINARY shares held as at 2011-07-12  
*Name:* SJ BUCK

*Shareholding 40* : 33639 ORDINARY shares held as at 2011-07-12  
*Name:* CM PAGE

*Shareholding 41* : 8467 ORDINARY shares held as at 2011-07-12  
*Name:* M DICKINSON-CHAVES

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### *Authorisation*

*Authenticated*

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

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