



Companies House

— for the record —

363a_(ef)

Annual Return



XEYSMDJJ

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **C.G. CLAYDON LIMITED**

Company Number: **00467455**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNNINGDALE COURT,
BIRCHEN GROVE,
LUTON,
BEDS
LU2 7TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHIRLEY IRENE
COOKE**

Address: **10 WENDOVER WAY
LUTON
BEDFORDSHIRE
LU2 7LS**

Director 1 :

Name: **MARGOT JACQUELINE
BRAMLEY**

Address: **65 FELSTEAD WAY
LUTON
BEDFORDSHIRE
LU2 7LJ**

Date of Birth: **17/05/1935** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS SHIRLEY IRENE
COOKE**

Address: **10 WENDOVER WAY
LUTON
BEDFORDSHIRE
LU2 7LS**

Date of Birth: **18/04/1932** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON RICHARD COOKE** Address: **10 CHANDLERS QUAY
MALDON
ESSEX
CM9 4LF**

Date of Birth: **26/01/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3200	GBP3200
<i>TOTALS</i>		
	3200	GBP3200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

901 ORDINARY Shares held as at 15/08/2009

Name: **SHIRLEY IRENE COOKE**

Address:

Shareholding 2:

466 ORDINARY Shares held as at 15/08/2009

Name:

SUSAN ROSEMARY REGER

Address:

Shareholding 3:

466 ORDINARY Shares held as at 15/08/2009

Name:

ANDREW JAMES BRAMLEY

Address:

Shareholding 4:

901 ORDINARY Shares held as at 15/08/2009

Name:

MARGOT JACQUELINE BRAMLEY

Address:

Shareholding 5:

466 ORDINARY Shares held as at 15/08/2009

Name:

SIMON RICHARD COOKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**