



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00467455**

*Date of this return:* **15/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUNNINGDALE COURT  
BIRCHEN GROVE,  
LUTON,  
BEDS  
LU2 7TR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHIRLEY IRENE**

Surname: **COOKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BRAMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY IRENE**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON RICHARD**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3200</b>
		<i>Aggregate nominal value</i>	<b>3200</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3200</b>
		<i>Total aggregate nominal value</i>	<b>3200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : 901 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY IRENE COOKE

*Shareholding 2* : 466 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ROSEMARY REGER

*Shareholding 3* : 466 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES BRAMLEY

*Shareholding 4* : 901 ORDINARY shares held as at the date of this return  
*Name:* MARGOT JACQUELINE BRAMLEY

*Shareholding 5* : 466 ORDINARY shares held as at the date of this return  
*Name:* SIMON RICHARD COOKE

## *Authorisation*

*Authenticated*

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

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