



Companies House

**AR01** (ef)

**Annual Return**



X59RRHAO

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*Company Name:* **CLIFFORD PYE LIMITED**

*Company Number:* **00520401**

*Date of this return:* **15/06/2016**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **DIX`S HOUSE  
HOLT ROAD  
CAWSTON  
NORFOLK  
NR10 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JESSICA ELIZABETH**

*Surname:* **PYE**

*Former names:*

*Service Address:* **DIXS HOUSE HOLT ROAD  
CAWSTON  
NORWICH  
NORFOLK  
NR10 4HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **EDWARD SINCLAIR**

*Surname:*                                **PYE**

*Former names:*

*Service Address:*                        **DIXS HOUSE HOLT ROAD  
CAWSTON  
NORWICH  
NORFOLK  
NR10 4HS**

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

*Date of Birth:*    **\*\*/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JESSICA ELIZABETH**

*Surname:* **PYE**

*Former names:*

*Service Address:* **DIXS HOUSE HOLT ROAD  
CAWSTON  
NORWICH  
NORFOLK  
NR10 4HS**

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

*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JONATHAN EDWARD SAMUEL**

*Surname:*                      **PYE**

*Former names:*

*Service Address:*            **SYGATE HOUSE BIRDS HOUSE  
CAWSTON  
NORFOLK  
UNITED KINGDOM  
NR10 4JA**

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

*Date of Birth:*    **\*\*/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24940</b>
		<i>Aggregate nominal value</i>	<b>24940</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24940</b>
		<i>Total aggregate nominal value</i>	<b>24940</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **19940 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD SINCLAIR PYE**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA ELIZABETH PYE**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN EDWARD SAMUEL PYE**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE ELIZABETH PYE**

## Authorisation

*Authenticated*

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

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