



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **W.T. CLOTHIER LIMITED**

Company Number: **00552656**

Date of this return: **25/01/2010**

SIC codes: **0123**

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

Situation of Registered Office: **HADLEY FARM
ERMIN STREET LAMBOURN WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH ANN**

Surname: **CLOTHIER**

Former names:

Service Address: **6 PINETUM CLOSE
DEVIZES
WILTSHIRE
SN10 5EW**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON GERALD**

Surname: **BUCKINGHAM**

Former names:

Service Address: **9 DOWNSMEAD
BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2LQ**

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

Date of Birth: **1949-06-07** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK**
Surname: **CLOTHIER**
Former names:
Service Address: **6 PINETUM CLOSE**
 DEVIZES
 WILTSHIRE
 SN10 5EW

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

Date of Birth: **1940-01-22** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

Shareholding : 1

202 ORDINARY Shares held as at 25/01/2010

Name: **FRANK CLOTHIER**

Address:

Shareholding : 2

66 ORDINARY Shares held as at 25/01/2010

Name:

ALEXANDER WILLIAM CLOTHIER

Address:

Shareholding : 3

66 ORDINARY Shares held as at 25/01/2010

Name:

CHARLES JAMES CLOTHIER

Address:

Shareholding : 4

66 ORDINARY Shares held as at 25/01/2010

Name:

ANNABEL KICKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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