



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E.CLEGG LIMITED**

Company Number: **00565968**

Date of this return: **31/12/2014**

SIC codes: **45190**

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

Situation of Registered Office: **HALLOW SERVICE STATION
HALLOW
WORCS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **GWILLIAM**

Former names:

Service Address: **163 COLUMBIA DRIVE
WORCESTER
WORCESTERSHIRE
WR2 4XG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **GWILLIAM**

Former names:

Service Address: **163 COLUMBIA DRIVE
WORCESTER
WORCESTERSHIRE
WR2 4XG**

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **IT ACCOUNTS**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ELLEN**

Surname: **GWILLIAM**

Former names:

Service Address: **HALLOW SERVICE STATION
HALLOW
WORCESTER
WORCESTERSHIRE
WR2 6LD**

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

Date of Birth: **04/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GWILLIAM**

Former names:

Service Address: **163 COLUMBIA DRIVE
WORCESTER
WR2 4XG**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	521
		<i>Aggregate nominal value</i>	521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	521
		<i>Total aggregate nominal value</i>	521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **521 ORDINARY shares held as at the date of this return**
Name: **ARCTIC APPLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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