



Companies House

AR01 (ef)

Annual Return



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X4F03GLN

Company Name: **ALEXANDER CLEGHORN LIMITED**

Company Number: **00597855**

Date of this return: **12/07/2015**

SIC codes: **16290**

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

Situation of Registered Office: **75 MAYGROVE ROAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN SAMUEL GEORGE**

Surname: **CLEGHORN**

Former names:

Service Address: **15 KINGS ACRE
COGGESHALL
ESSEX
CO6 1NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY GEORGE**

Surname: **CLEGHORN**

Former names:

Service Address: **11 HALL ROAD
FORDHAM
ESSEX
CO6 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**
Occupation: **PURCHASES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GLENN SAMUEL GEORGE**

Surname: **CLEGHORN**

Former names:

Service Address: **15 KINGS ACRE
COGGESHALL
ESSEX
CO6 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PITTUCK**

Former names:

Service Address: **75 WALPOLE ROAD
WOODFORD
LONDON
E18 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **GLENN CLEGHORN**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **ELAINE PITTUCK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
38400 shares transferred on 2014-06-23
Name: **ESTATE OF ADA WINIFRED CLEGHORN**

Shareholding 4 : **38400 ORDINARY shares held as at the date of this return**
Name: **ADA W CLEGHORN WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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