Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2013**

X29R0T23

Company Name:	**A.& R.CLEMENTS(INVESTMENTS)LIMITED**
Company Number:	**00729943**
Date of this return:	**24/05/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ATHELNEY RICKMANSWORTH ROAD** **NORTHWOOD** **MIDDLESEX** **UNITED KINGDOM** **HA6 2RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ATHELNEY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **AUSTIN**

Former names:

Service Address: **ATHELNEY RICKMANSWORTH ROAD**
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RF

Company Director 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **AUSTIN**

Former names:

Service Address: **ATHELNEY RICKMANSWORTH ROAD**
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1930** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME EDWARD**

Surname: **AUSTIN**

Former names:

Service Address: **419 WATLING STREET**
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JG

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

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**
MAGAZINE EDIT

Company Director 3

Type: **Person**

Full forename(s): **BEVERLEY MANDY**

Surname: **ROSS**

Former names: **AUSTIN**

Service Address: **8 MONTAGUE HALL PLACE**
BUSHEY
HERTFORDSHIRE
WD23 1QG

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

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**

Occupation: **BUYING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO SPECIFIED RIGHTS AS TO DISTRIBUTION OF DIVIDEND OR ASSETS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **98 ORDINARY SHARES shares held as at the date of this return**
Name: **CLIVE AUSTIN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **BEVERLEY MANDY ROSS**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **GRAEME EDWARD AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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