



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SCYTN

Company Name: **A.& R.CLEMENTS(INVESTMENTS)LIMITED**

Company Number: **00729943**

Date of this return: **24/05/2014**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **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.