



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clex Developments Limited**

Company Number: **01123789**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIUS LIMITED**

*Registered or
principal address:* **3 DANEWAY GARDENS GOLDINGS LANE
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4XA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02736257**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HARRIET GRACE EMMA**

Surname: **YOUNG**

Former names:

Service Address: **29 KIRKSTALL ROAD**
 LONDON
 UNITED KINGDOM
 SW2 4HD

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DUDLEY**

Surname: **YOUNG**

Former names:

Service Address: **HARDY HOUSE 32 BENTON STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5AT**

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

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY SIMON DUDLEY**

Surname: **YOUNG**

Former names:

Service Address: **98 CHARLMONT ROAD
LONDON
UNITED KINGDOM
SW17 9AB**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23250
		<i>Aggregate nominal value</i>	23250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23250
		<i>Total aggregate nominal value</i>	23250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **KATE CHARLOTTE MARIA PAUL**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **HARRIET GRACE EMMA YOUNG**

Shareholding 3 : **3375 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JOY YOUNG**

Shareholding 4 : **3375 ORDINARY shares held as at the date of this return**
Name: **ROGER DUDLEY YOUNG**

Shareholding 5 : **5500 ORDINARY shares held as at the date of this return**
Name: **TOBY SIMON DUDLEY YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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