



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B. & D. CLAYS AND CHEMICALS LIMITED**

*Company Number:* **01181514**

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

*SIC codes:* **46760**

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

*Situation of Registered Office:* **B & D CLAYS & CHEMICALS LTD  
WANDLE WAY  
MITCHAM  
SURREY  
CR4 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA ANN**

*Surname:* **TROTTER**

*Former names:*

*Service Address:* **20 VERULAM AVENUE  
PURLEY  
SURREY  
CR8 3NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES JEFFREY MELROSE**

*Surname:*                            **TROTTER**

*Former names:*

*Service Address:*                **20 VERULAM AVENUE  
PURLEY  
SURREY  
CR8 3NQ**

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

*Date of Birth:*    **\*\*/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* J.J.M. TROTTER

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* BRENDA TROTTER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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