



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: **31/12/2014**

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**

Single Alternative Inspection Location (SAIL)

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

10 WANDLE WAY
WILLOW LANE IND EST
MITCHAM
SURREY
UNITED KINGDOM
CR4 4NB

There are no records kept at the above address

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: **01/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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.