



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLANPRESS (KING'S LYNN) LIMITED**

Company Number: **01222283**

Date of this return: **28/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **1 DUNDEE COURT
HAMBURG WAY
KING'S LYNN
NORFOLK
PE30 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **DROHAN**

Former names:

Service Address: **PLAYTERS 8 COMMON LANE
SOUTH WOOTTON
KINGS LYNN
NORFOLK
PE30 3HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **DROHAN**

Former names:

Service Address: **PLAYTERS 8 COMMON LANE
SOUTH WOOTTON
KINGS LYNN
NORFOLK
PE30 3HW**

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

Date of Birth: **19/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **LEMON**

Former names:

Service Address: **GARDEN HOUSE
RECTORY LANE
NORTH RUNCTON
NORFOLK
PE33 0QS**

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

Date of Birth: **19/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	E ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	22100
		<i>Aggregate nominal value</i>	22100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE ORDINARY SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	62100
		<i>Total aggregate nominal value</i>	62100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **11050 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES DROHAN**

Shareholding 2 : **8000 C ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Shareholding 3 : **11050 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Shareholding 4 : **8000 D ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Shareholding 5 : **10000 B ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Shareholding 6 : **4000 E ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Shareholding 7 : **10000 A ORDINARY shares held as at the date of this return**
Name: **GARDEN HOUSE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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