



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFY5A9**

*Company Name:* **Northampton Clutch Specialists Limited**

*Company Number:* **01285019**

*Date of this return:* **15/11/2015**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **190A ST ANDREWS ROAD KINGSTHORPE HOLLOW  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN2 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL OLIVER**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **62 UPPER HARLESTONE  
HARLESTONE  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4EH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL OLIVER**

*Surname:*                            **BARRY**

*Former names:*

*Service Address:*                **62 UPPER HARLESTONE  
HARLESTONE  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4EH**

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

*Date of Birth:*    **\*\*/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GERRARD**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **190A ST ANDREWS ROAD KINGSTHORPE HOLLOW  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN2 6DA**

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

*Date of Birth:* **\*\*/12/1941** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91</b>
		<i>Aggregate nominal value</i>	<b>91</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>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERRARD BARRY**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL OLIVER BARRY**

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### *Authorisation*

*Authenticated*

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

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