



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E CLARK TOYS (ISLE OF WIGHT) LIMITED**

Company Number: **01314168**

Date of this return: **30/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GARRARDS
COWFOLD ROAD
WEST GRINSTEAD
WEST SUSSEX
RH13 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON RUSSELL**

Surname: **AVERY**

Former names:

Service Address: **FLAT 3 15 DOVER STREET
RYDE
ISLE OF WIGHT
PO33 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESTHER MARY**

Surname: **AVERY**

Former names:

Service Address: **15 SOLENT VIEW CLOSE
SEAVIEW
ISLE OF WIGHT
PO34 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON RUSSELL**

Surname: **AVERY**

Former names:

Service Address: **FLAT 3 15 DOVER STREET
RYDE
ISLE OF WIGHT
PO33 2AQ**

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

Date of Birth: **26/08/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, NO SPECIAL RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OR TO ATTEND AND VOTE (EITHER IN PERSON OR PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERA OF B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OR TO ATTEND AND VOTE (EITHER IN PERSON OR PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF C ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **250 A ORDINARY shares held as at the date of this return**

Name: **SIMON RUSSELL AVERY**

Shareholding 2 : **250 A ORDINARY shares held as at the date of this return**

Name: **AMANDA CLARE BRIGHTWELL**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**

Name: **ESTHER MARY AVERY**

Shareholding 4 : **500 B ORDINARY shares held as at the date of this return**

Name: **ESTHER MARY AVERY**

Shareholding 5 : **500 C ORDINARY shares held as at the date of this return**

Name: **SIMON RUSSELL AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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