



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HI9C8

Company Name: **Clancys Confectioners (Clitheroe) Ltd**

Company Number: **01350460**

Date of this return: **28/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **9A RAWLINSON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **CLANCY**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

Company Director ***1***

Type: **Person**

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

Surname: **CLANCY**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **22/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **LINDA CLANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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