



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2014**

Company Name: **CLINSTOWN LIMITED**

Company Number: **01386814**

Date of this return: **27/12/2013**

SIC codes: **28220**

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

Situation of Registered Office: **SQUIRE LODGE
LATHERFORD CLOSE FOUR ASHES
WOLVERHAMPTON
WEST MIDLANDS
WV10 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE IRENE LILLY**

Surname: **SQUIRE**

Former names:

Service Address: **49 HORSEBROOK LANE
BREWOOD
STAFFORDSHIRE
ST19 9EF**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **SQUIRE**

Former names:

Service Address: **49 HORSEBROOK LANE
BREWOOD
STAFFORDSHIRE
ST19 9EF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1940** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GLEN RICHARD**

Surname: **SQUIRE**

Former names:

Service Address: **23 BADEN POWELL CLOSE
CANNOCK WOOD
STAFFS
WS15 4QZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE IRENE LILLY**

Surname: **SQUIRE**

Former names:

Service Address: **49 HORSEBROOK LANE
BREWOOD
STAFFORDSHIRE
ST19 9EF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **LESTER JOHN**

Surname: **SQUIRE**

Former names:

Service Address: **16 MEADOW BANK GRANGE
GREAT WYRLEY
WALSALL
WS6 6PT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : 26 ORDINARY shares held as at the date of this return
Name: GLEN SQUIRE

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: JOYCE SQUIRE

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: ERIC SQUIRE

Shareholding 4 : 26 ORDINARY shares held as at the date of this return
Name: LESTER SQUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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