



Companies House

AR01 (ef)

Annual Return



X530512J

Received for filing in Electronic Format on the: **18/03/2016**

Company Name: **St. Clements Plant Limited**

Company Number: **02047203**

Date of this return: **23/02/2016**

SIC codes: **46770**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Officers of the company

Company Secretary 1

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

Surname: **FRANCE**

Former names:

Service Address: **34 PARISH HILL
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 9JQ**

Company Director **1**

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

Surname: **FRANCE**

Former names:

Service Address: **34 PARISH HILL
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN FRANCES**

Surname: **ROBERTS**

Former names:

Service Address: **GREEN TREES BROAD LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 1 GBP shares held as at the date of this return**
Name: **MR PHILIP JOHN FRANCE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHLEEN FRANCES ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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