



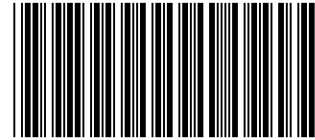
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Companies House
— for the record —

Annual Return

Company Name: J.H. MCCLOY & CO LIMITED

Company Number: 02088224



X889YW21

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAKESIDE BYRAM PARK
BYRAM-CUM-SUTTON
KNOTTINGLEY
WF11 9NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH JANE FOSTER

Address: MANOR FARM HOUSE
POOLE, BURTON SALMON
LEEDS
WEST YORKSHIRE LS25 5JX

Director 1:

Name: SARAH JANE FOSTER
Date of Birth: 16/05/1963
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: MANOR FARM HOUSE
POOLE, BURTON SALMON
LEEDS
WEST YORKSHIRE LS25 5JX

Director 2:

Name: **ROBIN LEE** *Address:* **CEDRUS HOUSE**
Date of Birth: **23/01/1947** **11 BRADSHAW CLOSE**
Nationality: **BRITISH** **BARNSELY**
Occupation: **ACCOUNTANT** **SOUTH YORKSHIRE S75 2JN**

Director 3:

Name: **ANDREW DAVID MCCLOY** *Address:* **LOW FARM**
Date of Birth: **29/05/1960** **BYRAM CUM SUTTON**
Nationality: **BRITISH** **KNOTTINGLEY WF11 9NG**
Occupation: **FARMER**

Director 4:

Name: **DAVID PETER MCCLOY** *Address:* **LAKESIDE BYRAM PARK**
Date of Birth: **15/09/1934** **BYRAM**
Nationality: **BRITISH** **KNOTTINGLEY**
Occupation: **FARMER** **WEST YORKSHIRE WF11 9NG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 29/12/2007

Name: **SARAH JANE FOSTER**
Address: **MANOR FARM HOUSE, POOLE**
ROW, BURTON SALMON LEEDS LS25 5JX

Shareholding 2:

49 ORDINARY Shares held as at 29/12/2007

Name: **ANDREW DAVID MCCLOY**

Address: **LOW FARM
BYRAM CUM SUTTON KNOTTINGLEY WF11 9NG**

Shareholding 3:

26 ORDINARY Shares held as at 29/12/2007

Name: **DAVID PETER MCCLOY**

Address: **LAKESIDE, BYRAM PARK
BYRAM KNOTTINGLEY
WEST YORKSHIRE WF11 9NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**