



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **J.H. MCCLOY & CO LIMITED**

Company Number: **02088224**

Company Details

Period Ending: **29/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE FOSTER**

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

Director 1 :

Name: **SARAH JANE FOSTER**

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

Date of Birth:

16/05/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ROBIN LEE**

Address: **CEDRUS HOUSE 11 BRADSHAW CLOSE
BARNSELY
SOUTH YORKSHIRE
S75 2JN**

Date of Birth:

23/01/1947

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **ANDREW DAVID MCCLOY** Address: **LOW FARM
BYRAM CUM SUTTON
KNOTTINGLEY
WF11 9NG**

Date of Birth: **29/05/1960** Nationality: **BRITISH** Occupation: **FARMER**

Director 4 :

Name: **DAVID PETER MCCLOY** Address: **LAKESIDE BYRAM PARK BYRAM
KNOTTINGLEY
WEST YORKSHIRE
WF11 9NG**

Date of Birth: **15/09/1934** Nationality: **BRITISH** Occupation: **FARMER**

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 29/12/2008 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 29/12/2008

Name:

SARAH JANE FOSTER

Address:

Shareholding 2:

26 ORDINARY Shares held as at 29/12/2008

Name:

DAVID PETER MCCLOY

Address:

Shareholding 3:

49 ORDINARY Shares held as at 29/12/2008

Name:

ANDREW DAVID MCCLOY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**