



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLUTTON (AGRICULTURAL) LIMITED**

Company Number: **02546637**

Date of this return: **31/03/2014**

SIC codes: **01629**
98000

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

Situation of Registered Office: **TYDDYN DANIEL YARD BEDWELL ROAD**
CROSS LANES
WREXHAM
CLWYD
WALES
LL13 0TS

Officers of the company

Company Secretary 1

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

Surname: **CLUTTON**

Former names:

Service Address: **TYDDYN DANIEL HOUSE BEDWELL ROAD
CROSS LANES
WREXHAM
CLWYD
WALES
LL13 0TS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS INA**

Surname: **CLUTTON**

Former names:

Service Address: **TYDDYN DANIEL HOUSE BEDWELL ROAD
MARCHWIEL
WREXHAM
WREXHAM
UNITED KINGDOM
LL13 0TS**

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

Date of Birth: **29/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD EDDIE**

Surname: **CLUTTON**

Former names:

Service Address: **EASTER DUNKELD
WHITTINGHAM
EAST LOTHIAN
EH41 4QA**

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

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS SAMUEL**

Surname: **CLUTTON**

Former names:

Service Address: **HAIMWOOD BY TAKE, HAIMWOOD
LLANDRINIO
LLANYMYNECH
POWYS
SY22 6SQ**

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

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **INA CLUTTON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDDIE CLUTTON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SAM CLUTTON**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF THOMASS EDDIE CLUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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