



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **John Clifton & Son Limited**

Company Number: **03511286**

Date of this return: **16/03/2013**

SIC codes: **18140**

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

Situation of Registered Office: **UNIT 12C UPLANDS BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA ELIZABETH**

Surname: **CLIFTON**

Former names:

Service Address: **UNIT 12C UPLANDS BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
ENGLAND
E17 5QJ**

Company Director ***I***

Type: **Person**

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

Surname: **CLIFTON**

Former names:

Service Address: **UNIT 12C UPLANDS BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
ENGLAND
E17 5QJ**

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

Date of Birth: **01/03/1939** *Nationality:* **BRITISH**

Occupation: **PRINT FINISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY GEORGE**

Surname: **CLIFTON**

Former names:

Service Address: **UNIT 12C UPLANDS BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
ENGLAND
E14 5QJ**

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

Date of Birth: **20/07/1969** *Nationality:* **BRITISH**
Occupation: **PRINT FINISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MEEKS**

Former names:

Service Address: **UNIT 12C UPLANDS BUSINESS PARK**
 BLACKHORSE LANE
 WALTHAMSTOW
 LONDON
 ENGLAND
 E17 5QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'C' SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	635
		<i>Total aggregate nominal value</i>	635

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **50 ORDINARY 'C' shares held as at the date of this return**
Name: **ANNA ELIZABETH CLIFTON**

Shareholding 2 : **135 ORDINARY 'A' shares held as at the date of this return**
50 shares transferred on 2012-09-30
Name: **JOHN CLIFTON**

Shareholding 3 : **450 ORDINARY 'B' shares held as at the date of this return**
Name: **TIMOTHY GEORGE CLIFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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