



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A M CLAYTON LIMITED**

*Company Number:* **03870647**

*Date of this return:* **03/11/2011**

*SIC codes:* **71122**  
**71121**

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

*Situation of Registered Office:* **30 OBAN GROVE**  
**FEARNHEAD**  
**WARRINGTON**  
**CHESHIRE**  
**WA2 0TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **30 OBAN GROVE  
FEARNHEAD  
WARRINGTON  
CHESHIRE  
WA2 0TG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN MARKHAN**

*Surname:*                           **CLAYTON**

*Former names:*

*Service Address:*                **30 OBAN GROVE  
FEARNHEAD  
WARRINGTON  
CHESHIRE  
WA2 0TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL VOTING RIGHTS,RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS OR CAPITAL**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 A shares held as at the date of this return**  
*Name:* **ALAN MARKHAN CLAYTON**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **BARBARA CLAYTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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