



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: **03/11/2012**

SIC codes: **71121**
71122

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)

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

Prescribed particulars

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

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

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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.