



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clements Investments Limited**

Company Number: **04999218**

Date of this return: **18/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O THE MCCAY PARTNERSHIP UNIT 24
CAPITAL BUSINESS CENTRE, 22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD LOUIS**

Surname: **CLEMENTS**

Former names: **CLEMENTS**

Service Address: **23 FOX LANE
KESTON
KENT
ENGLAND
BR2 6AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD LOUIS**

Surname: **CLEMENTS**

Former names: **CLEMENTS**

Service Address: **23 FOX LANE
KESTON
KENT
ENGLAND
BR2 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD L P**

Surname: **CLEMENTS**

Former names:

Service Address: **WESTCOMBE FARM BUCKHURST ROAD
WESTERHAM HILL
KENT
UNITED KINGDOM
TN16 2HS**

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

Date of Birth: **23/09/1977**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
	1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

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 18/12/2014 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 : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY EDWARD LOUIS CLEMENTS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR EDWARD L P CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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