



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12UU8TS**

*Company Name:* **MCCLEMENTS & MCCLEMENTS LIMITED**

*Company Number:* **05032799**

*Date of this return:* **03/02/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE RIVER LANE  
SALTNEY, CHESTER  
CHESHIRE  
CH4 8RQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FIONA CATHERINE**

Surname: **MCCLEMENTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MASSEY**

Surname: **MCCLEMENTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/02/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA CATHERINE**

*Surname:* **MCCLEMENTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : 260 ORDINARY shares held as at the date of this return  
80 shares transferred on 2011-10-01  
80 shares transferred on 2011-10-01  
80 shares transferred on 2011-10-01  
*Name:* ANDREW MASSEY MCCLEMENTS

*Shareholding 2* : 260 ORDINARY shares held as at the date of this return  
80 shares transferred on 2011-10-01  
80 shares transferred on 2011-10-01  
80 shares transferred on 2011-10-01  
*Name:* FIONA CATHERINE MCCLEMENTS

*Shareholding 3* : 160 ORDINARY shares held as at the date of this return  
*Name:* DAVID MASSEY MCCLEMENTS

*Shareholding 4* : 160 ORDINARY shares held as at the date of this return  
*Name:* HARRY WILLIAM MCCLEMENTS

*Shareholding 5* : 160 ORDINARY shares held as at the date of this return

Name:

LUCINDA JILL MCCLEMENTS

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## *Authorisation*

*Authenticated*

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

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