



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCLEMENTS & MCCLEMENTS LIMITED**

Company Number: **05032799**

Date of this return: **03/02/2013**

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **260 ORDINARY shares held as at the date of this return**
Name: **ANDREW MASSEY MCCLEMENTS**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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