



Companies House

AR01 (ef)

Annual Return



X3AYA2LU

Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **ACCESS MCCLURES LTD**

Company Number: **05467888**

Date of this return: **01/06/2014**

SIC codes: **55209**

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

Situation of Registered Office: **WEST BARN
NOMANSLAND
TIVERTON
DEVON
EX16 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PATRICK**

Surname: **MOAKES**

Former names:

Service Address: **WEST BARN UPCOTT
NOMANSLAND
TIVERTON
DEVON
EX16 8NT**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE JANE**

Surname: **MCCLURE**

Former names:

Service Address: **WEST BARN
NOMANSLAND
TIVERTON
DEVON
EX16 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTERISED PROPERTY
MARKETIN**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND GEORGE**

Surname: **MCCLURE**

Former names:

Service Address: **WEST BARN
NOMANSLAND
TIVERTON
DEVON
EX16 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTERISED PROPERTY
MARKETIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PENELOPE MCCLURE**

Name: **RAYMOND MCCLURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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