



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **JAMES CLAY LIMITED**

Company Number: **05847399**

Date of this return: **15/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 1 GROVE MILLS
ELLAND LANE
ELLAND
WEST YORKSHIRE
HX5 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): RUTH ANN

Surname: CLAY

Former names:

Service Address: TOP O THE TOWN FARM
SOYLAND
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4ND

Company Director 1

Type: **Person**
Full forename(s): IAN JAMES

Surname: CLAY

Former names:

Service Address: TOP O'THE TOWN FARM
SOYLAND
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4ND

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1953 *Nationality:* BRITISH
Occupation: DIRECTOR

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

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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 15/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES CLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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