



**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*    ***I***

*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)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *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**

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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.