



Companies House

AR01 (ef)

Annual Return



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X43CR28B

Company Name: **A.F. CLOUGH LIMITED**

Company Number: **06163860**

Date of this return: **15/03/2015**

SIC codes: **86230**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **CLOUGH**

Former names:

Service Address: **101A MOULSHAM STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0JG**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **CLOUGH**

Former names:

Service Address: **101A MOULSHAM STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0JG**

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

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **CLOUGH**

Former names:

Service Address: **11 CHESHIRE STREET
LONDON
UNITED KINGDOM
E2 6ED**

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

Date of Birth: **19/02/1983**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **HOLDEN**

Former names:

Service Address: **8 RYE CLOSE
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0YP**

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

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL HYGENIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANCIS CLOUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INGRID GERTRUD CLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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