



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **CLEGG HOLDINGS LIMITED**

Company Number: **06299941**

Date of this return: **03/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **42 HIGH PAVEMENT
NOTTINGHAM
UNITED KINGDOM
NG1 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROY**

Surname: **ANKERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **GILTRAP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY STEWART**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4896
		<i>Aggregate nominal value</i>	4896
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4896
		<i>Total aggregate nominal value</i>	4896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 1532 ORDINARY shares held as at the date of this return
Name: KEITH ANDERSON

Shareholding 2 : 1532 ORDINARY shares held as at the date of this return
Name: SIMON BLACKBURN

Shareholding 3 : 1532 ORDINARY shares held as at the date of this return
Name: STEPHEN GILTRAP

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: JONATHAN KING

Shareholding 5 : 75 ORDINARY shares held as at the date of this return
Name: SALVATORE MARTELLO

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: IAN KING

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: JOHN ROGAN

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: SALVATORE MARTELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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