



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIVE WESTON & CO LIMITED**

*Company Number:* **06432055**

*Date of this return:* **20/11/2011**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **39 THE RIDGEWAY, FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WESTON**

*Former names:*

*Service Address:* **WESTWOOD  
GUILDFORD ROAD, BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4EY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE SMITH**

*Surname:*                            **WESTON**

*Former names:*

*Service Address:*                **WESTWOOD  
GUILDFORD ROAD, BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director*    **2**

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

*Surname:*                            **WESTON**

*Former names:*

*Service Address:*                **WESTWOOD  
GUILDFORD ROAD, BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE SMITH WESTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUDIE ANN WESTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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