



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06432055**

Date of this return: **20/11/2014**

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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/11/2014 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.