



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAYTON PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06464674**

Date of this return: **04/01/2011**

SIC codes: **4534**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ME14 5DY**

Officers of the company

Company Secretary 1

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

Surname: **CLAY**

Former names:

Service Address: **1 PETTITS ROW
COLLIER STREET
TONBRIDGE
KENT
TN12 9RU**

Company Director ***I***

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

Surname: **CULVER**

Former names:

Service Address: **1 PETTITS ROW
COLLIER STREET
TONBRIDGE
KENT
TN12 9RU**

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

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ALL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-04
Name: TONY CULVER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-04
Name: ELISE CLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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