



Companies House

AR01 (ef)

Annual Return



X51BFPLE

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **CLAY DEVELOPMENTS LIMITED**

Company Number: **06479991**

Date of this return: **22/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **PARK LODGE BUILDINGS BAGOTS PARK
ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE
WS15 3ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ISABEL EMMA**

Surname: **CLAY**

Former names:

Service Address: **ORCHARD HOUSE MAIN ROAD
COLWICH
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 0XH**

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

Date of Birth: ****/03/1996**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CLAY**

Former names:

Service Address: **ORCHARD HOUSE MAIN ROAD
COLWICH
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 0XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **CLAY**

Former names:

Service Address: **ORCHARD HOUSE MAIN ROAD
COLWICH
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0XH**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN ATHERTON CLAY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK CLAY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JENNIFER 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.