

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/07/2014

Company Name: J F CLOUGH SERVICES LIMITED

Company Number: 06591056

Date of this return: 13/05/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

NUMERIC HOUSE 98 STATION ROAD

SIDCUP KENT DA15 7BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN FREDERICK

Surname: CLOUGH

Former names:

Service Address: 89 GRANVILLE ROAD

SIDCUP KENT DA14 4BT

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted | 50 |
|-----------------|------------|--|--------|
| Currency | GBP | Aggregate nominal value | 50 |
| | | Amount paid per share Amount unpaid per share | 1 0 |
| | • | amount unpara per snare | ŭ |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Class of shares | B ORDINARY | Number allotted | 25 |
|-----------------|------------|--|--------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 25 1 0 |
| | | II | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Class of shares | C ORDINARY | Number allotted | 25 |
|-----------------|------------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 25 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 A ORDINARY shares held as at the date of this return

Name: JOHN CLOUGH

Shareholding 2 : 25 B ORDINARY shares held as at the date of this return

Name: BRADLEY CLOUGH

Shareholding 3 : 25 C ORDINARY shares held as at the date of this return

Name: WARREN CLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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