



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2L414G2

Company Name: **A.A. Clare & Son Limited**

Company Number: **06743252**

Date of this return: **06/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **1 EATON PLACE
CATERHAM
SURREY
UNITED KINGDOM
CR3 5GT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. JONATHAN**

Surname: **CLARE**

Former names:

Service Address: **2 RED COTTAGES
WOODHURST LANE
OXTED
SURREY
UNITED KINGDOM
RH8 9ED**

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

Date of Birth: **21/07/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/11/2013 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 : 100 ORDINARY GBP1 shares held as at the date of this return
Name: JONATHAN CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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