



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWM6EVT

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **A.A. CLARE & SON LIMITED**

Company Number: **06743252**

Date of this return: **06/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **2 RED COTTAGES
WOODHURST LANE
OXTED
SURREY
UNITED KINGDOM
RH8 9ED**

Officers of the company

Service Address:

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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

100 ORDINARY GBP1 Shares held as at 06/11/2009

Name:

JONATHAN CLARE

Address:

Presenter information

Contact Name: **SOUTHWORTH & CO
LIMITED**
Address: **JOHN SOUTHWORTH
FOUR ELMS
EDENBRIDGE
KENT
ENGLAND
TN8 6NE**

Authorisation

Authenticated

This form was authorised by one of the following:

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