



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/09/2011**



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*Company Name:* **A H CLAYDON & SON LIMITED**

*Company Number:* **04905138**

*Date of this return:* **19/09/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **2 NEWHAYES CLOSE  
EXETER  
DEVON  
EX2 9JJ**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **2 NEWHAYES CLOSE  
EXETER  
DEVON  
EX2 9JJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **7 COLERIDGE ROAD  
EXETER  
DEVON  
EX2 9BZ**

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

*Date of Birth:* **05/11/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **2 NEWHAYES CLOSE  
EXETER  
DEVON  
EX2 9JJ**

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

*Date of Birth:* **01/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : 50 ORDINARY shares held as at 2011-09-19  
*Name:* ROGER CLAYDON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-19  
*Name:* MATTHEW JOHN CLAYDON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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