



Companies House

**AR01** (ef)

**Annual Return**



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**X56FC6DV**

*Company Name:* **CLIMPSON & CO.LIMITED**

*Company Number:* **00349299**

*Date of this return:* **30/04/2016**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **LINDUS**

*Former names:*

*Service Address:* **14 ELMSIDE WILLIAND  
CULLOMPTON  
UNITED KINGDOM  
EX15 2RN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                           **DE-GRUSSA**

*Former names:*

*Service Address:*                **SUNNYBROOK STONYFORD**  
   **CULLOMPTON**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX15 1NU**

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

*Date of Birth:*    **\*\*/08/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ALISON**

*Surname:* **SPRY**

*Former names:* **DE-GRUSSA**

*Service Address:* **19 NEWTOWN ROAD VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6EF**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>199999</b>
		<i>Aggregate nominal value</i>	<b>199999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199999</b>
		<i>Total aggregate nominal value</i>	<b>199999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 199998 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CLIMPSON HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ADRIAN DE-GRUSSA

## *Authorisation*

*Authenticated*

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

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