



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clayton (Lincoln) Limited**

Company Number: **01210450**

Date of this return: **13/01/2016**

SIC codes: **64305**

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

Situation of Registered Office: **HARBY MILL WIGSLEY ROAD
HARBY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARGARET**

Surname: **CLAYTON**

Former names:

Service Address: **30 FEN ROAD HEIGHINGTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 1JL**

Company Director **1**

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

Surname: **CLAY**

Former names:

Service Address: **3 BRUCE ROAD**
 LINCOLN
 LINCOLNSHIRE
 UNITED KINGDOM
 LN2 1RN

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR DERRICK RAYMOND**

Surname: **CLAYTON**

Former names:

Service Address: **30 FEN ROAD HEIGHINGTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 1JL**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **CLAYTON**

Former names:

Service Address: **30 FEN ROAD HEIGHINGTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 1JL**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **CLAYTON**

Former names:

Service Address: **FLAT 58 VANGUARD HOUSE
70 MARTELLO STREET
HACKNEY
LONDON
UNITED KINGDOM
E8 3QQ**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **5**

Type: **Person**

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

Surname: **MICHAEL**

Former names:

Service Address: **HARBY MILL WIGSLEY ROAD
HARBY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7EF**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ADELE CLAY**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **DERRICK RAYMOND CLAYTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES CLAYTON**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARGARET CLAYTON**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **MARIA EILEEN MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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