



Companies House

**AR01** (ef)

**Annual Return**



X38N8FDE

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*Company Name:* **CLAYTON STREET PROPERTIES LIMITED**

*Company Number:* **03059055**

*Date of this return:* **19/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4 HAWTHORN TERRACE  
SOUTH BENTS  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR6 8BE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ANDREWS**

Former names:

Service Address: **4 HAWTHORN TERRACE  
SOUTH BENTS  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR6 8BE**

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## *Company Director 1*

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

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1936** Nationality: **BRITISH**  
Occupation: **MANAGING 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY NORMAL ORDINARY VOTING RIGHTS, NORMAL ORDINARY RIGHTS TO THE DIVIDEND DISTRIBUTIONS AND ORDINARY RIGHTS TO THE CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES.

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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 19/05/2014 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 shares held as at the date of this return  
*Name:* JAMES WILLIAM ANDREWS

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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.