



Companies House

AR01 (ef)

Annual Return



X50IXP2B

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **Micro Clutch Developments Limited**

Company Number: **01383365**

Date of this return: **31/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4 GANNET ROAD WORLE
WESTON-SUPER-MARE
UNITED KINGDOM
BS22 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARJORIE**

Surname: **DARLING**

Former names:

Service Address: **4 GANNET ROAD WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 8UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALBERT**

Surname: **DARLING**

Former names:

Service Address: **4 GANNET ROAD WORLE
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 8UR**

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE MARJORIE**

Surname: **DARLING**

Former names:

Service Address: **4 GANNET ROAD WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 8UR**

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

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DARLING**

Former names:

Service Address: **ROSE FARM BRISTOL ROAD
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4HA**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **SALES ENGINEER**

Company Director 4

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

Surname: **DARLING-JOHNSON**

Former names:

Service Address: **WESTON HILL COTTAGE 41 BRISTOL ROAD LOWER
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARY JUNE**

Surname: **MURSELL**

Former names:

Service Address: **4 GANNET ROAD WORLE
WESTON-SUPER-MARE
UNITED KINGDOM
BS22 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ' B' ORDINARY SHARES ARE NOT ENTITLED TO ANY SURPLUS UPON WINDING UP OF THE COMPANY. FURTHERMORE, ' B' ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS EXCEPT UPON RESOLUTIONS TO WIND UP THE COMPANY, SELL THE UNDERTAKING, ALTER THE OBJECTS OR VARY OR CANCEL THE RIGHTS ATTACHING TO THE ' B' ORDINARY SHARES. THE DIRECTORS MAY PROPOSE DIFFERENT DIVIDENDS TO EACH CLASS OF SHARE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ' B' ORDINARY SHARES ARE NOT ENTITLED TO ANY SURPLUS UPON WINDING UP OF THE COMPANY. FURTHERMORE, ' B' ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS EXCEPT UPON RESOLUTIONS TO WIND UP THE COMPANY, SELL THE UNDERTAKING, ALTER THE OBJECTS OR VARY OR CANCEL THE RIGHTS ATTACHING TO THE ' B' ORDINARY SHARES. THE DIRECTORS MAY PROPOSE DIFFERENT DIVIDENDS TO EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 100 'A' ORDINARY shares held as at the date of this return
Name: DAVID DARLING

Shareholding 2 : 63 'B' ORDINARY shares held as at the date of this return
37 shares transferred on 2015-12-18
Name: DAVID DARLING

Shareholding 3 : 150 'A' ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-06
Name: ELAINE MARJORIE DARLING

Shareholding 4 : 100 'A' ORDINARY shares held as at the date of this return
Name: REBECCA DARLING-JOHNSON

Shareholding 5 : 37 'B' ORDINARY shares held as at the date of this return
Name: REBECCA DARLING-JOHNSON

Shareholding 6 : 150 'A' ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-06
Name: ROBERT ALBERT DARLING

Shareholding 7 : 250 'A' ORDINARY shares held as at the date of this return
Name: PAULINE MARY MURSELL-HEAD

Shareholding 8 : 250 'A' ORDINARY shares held as at the date of this return
Name: MARY JUNE MURSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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