



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **F.A. CLOVER & SON LIMITED**

Company Number: **02858874**

Date of this return: **01/10/2010**

SIC codes: **4525**

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

Situation of Registered Office: **BARDOLPH ROAD
RICHMOND
SURREY
TW9 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **CLOVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **CLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1937** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN MALCOLM**

Surname: **CLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK FITZGERALD**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **CLOVER**

Former names:

Service Address: **127 CANBURY ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A#1 EACH WITH FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 4000 ORDINARY shares held as at 2010-10-01
Name: MARK KELLY

Shareholding 2 : 4000 ORDINARY shares held as at 2010-10-01
Name: JAMES CLOVER

Shareholding 3 : 1000 ORDINARY shares held as at 2010-10-01
Name: DAVID CLOVER

Shareholding 4 : 1000 ORDINARY shares held as at 2010-10-01
Name: IAN CLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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