



Companies House
— for the record —

AR01 (ef)

Annual Return



XM69FE3U

Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **02858874**

Date of this return: **01/10/2009**

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 **I**

Type: **Person**

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

Surname: **CLOVER**

Former names:

Service Address:

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ISSUED SHARE CARRIES VOTING 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 01/10/2009 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 01/10/2009

Name:

MARK KELLY

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 01/10/2009

Name:

JAMES CLOVER

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 01/10/2009

Name:

DAVID CLOVER

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 01/10/2009

Name:

IAN CLOVER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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