



Companies House
— for the record —

363a_(ef)

Annual Return



X1611C65

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **G.M. CLAY ARCHITECTURAL DESIGNS LIMITED**

Company Number: **04809198**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COACH HOUSE 2
HIGH STREET SOUTH
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN SHEPHERD**

Address: **27 THE BOWERS
CHORLEY
LANCASHIRE
PR7 3LA**

Director 1 :

Name: **GEORGE MICHAEL CLAY**

Address: **THE COACH HOUSE 2 HIGH STREET
SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S20 5EF**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNICIAN**

Director 2 :

Name: **JILLIAN CLAY**

Address: **THE COACH HOUSE 2 HIGH STREET
SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S20 5EF**

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/06/2009

Name: **JILLIAN CLAY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/06/2009

Name: **GEORGE MICHAEL CLAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**