Companies House

AR01 (ef)

Annual Return

X3ANS01K

Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **ANDY CLARE LIMITED**

Company Number: **04465256**

Date of this return: **20/06/2014**

SIC codes: **82190**

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

Situation of Registered Office:
WARREN HEIGHTS SHALESBROOK LANE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5LS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA JEAN**

Surname: **CLARE**

Former names:

Service Address: **WARREN HEIGHTS**
SHALESBROOK LANE
FOREST ROW
EAST SUSSEX
RH18 5LS

Company Director *1*

Type: **Person**

Full forename(s): **ANDY**

Surname: **CLARE**

Former names:

Service Address: **WARREN HEIGHTS**
SHALESBROOK LANE
FOREST ROW
EAST SUSSEX
RH18 5LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING DIVIDEND AND WINDING UP RIGHTS PER THE ARTICLES AND MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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: ANDY CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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