



Companies House

AR01 (ef)

Annual Return



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Company Name: **234 CLAY LANE LIMITED**

Company Number: **09656137**

Date of this return: **25/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **1 & 2 THE BARN WEST STOKE ROAD
LAVANT
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9AA**

Officers of the company

Company Director 1

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

Surname: **JAY**

Former names:

Service Address: **FLINT HOUSE CHURCH LANE EASTERGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: TALMAN

Former names:

Service Address: 77 CASPIAN CLOSE FISHBOURNE
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 8AY

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1981 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	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 ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: CHICHESTER CARPENTRY AND BUILDING LTD

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: JAY PROPERTY MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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