



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLISH CHINA CLAYS**

Company Number: **00154236**

Date of this return: **16/01/2014**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **PAR MOOR CENTRE
PAR MOOR ROAD
PAR
CORNWALL
PL24 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRI SIMON**

Surname: **TRAHAIR-DAVIES**

Former names:

Service Address: **CORNER HOUSE BOSORNE
ST. JUST
PENZANCE
CORNWALL
TR19 7NR**

Company Director 1

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **DENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1970** Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director **2**

Type: **Person**

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

Surname: **QUARMBY**

Former names:

Service Address: **4 COFFA BRIDGE CLOSE
LOSTWITHIEL
CORNWALL
PL22 0EB**

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

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IMERYS UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARIMETAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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