



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30F4KHC

Company Name: **T. CLEEVES AND SONS LIMITED**

Company Number: **01185111**

Date of this return: **31/12/2013**

SIC codes: **46210**
49410

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

Situation of Registered Office: **GLANUSK**
SCHOOL ROAD
WRINGTON
SOMERSET
BS40 5NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALLEN**

Surname: **CLEEVES**

Former names:

Service Address: **GLANUSK SCHOOL ROAD
WRINGTON
BRISTOL
BS40 5NB**

Company Director 1

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

Surname: **CAMPBELL BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1969** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

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

Surname: **CLEEVES**

Former names:

Service Address: **GLANUSK SCHOOL ROAD
WRINGTON
BRISTOL
BS40 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1943** *Nationality:* **BRITISH**

Occupation: **PRODUCE MERCHANT**

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

HOLDERS ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

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 31/12/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **T.T. CLEEVES**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **D.A. CLEEVES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **C.J.C. CLEEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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