



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAY ESTATES LIMITED**

Company Number: **02905151**

Date of this return: **13/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NATIONS HOUSE 103 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1AE**

Officers of the company

Company Secretary 1

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

Surname: **LANCHESTER**

Former names:

Service Address: **1 HOLLY CLOSE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 6HT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **GAME**

Former names:

Service Address: **ROSEMARY COTTAGE NEWBURY LANE
COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6HD**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **KEOGH**

Former names:

Service Address: **NORFOLK HOUSE 28 KIDMORE ROAD
CAVERSHAM
READING
BERKS
UNITED KINGDOM
RG4 7LU**

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

Date of Birth: **14/08/1961** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	13340435
		<i>Aggregate nominal value</i>	3335108.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	37968929
		<i>Aggregate nominal value</i>	9492232.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51309364
		<i>Total aggregate nominal value</i>	12827341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **13340435 DEFERRED ORDINARY shares held as at the date of this return**
Name: **WARNER ESTATE HOLDINGS PLC**

Shareholding 2 : **37968929 ORDINARY shares held as at the date of this return**
Name: **WARNER ESTATE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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