



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2012**

Company Name: **CLAIRE & CO. LTD**

Company Number: **06679427**

Date of this return: **21/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **GRAYS STORES MAIN ROAD
THORNGUMBALD
HULL
HU12 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **BEACHAM**

Former names:

Service Address: **HILLSIDE HIGH MEADOW
NORBURY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST20 0PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BEACHAM**

Former names:

Service Address: **HILLSIDE
HIGH MEADOW
NORBURY
STAFFORDSHIRE
ST20 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**

Occupation: **MEDICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **BEACHAM**

Former names:

Service Address: **HILLSIDE HIGH MEADOW
NORBURY
STAFFORD
STAFFORDSHIRE
ST20 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**
Occupation: **CATERER**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 21/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JEREMY BEACHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE BEACHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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