



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.L. PROJECTS LIMITED**

Company Number: **00872462**

Date of this return: **06/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **26 FLODDEN ROAD
LONDON
SE5 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICTORIA SARAH MARIA**

Surname: **LUBBOCK**

Former names:

Service Address: **225 EVERING ROAD
LONDON
E5 8AL**

Company Director ***1***

Type: **Person**

Full forename(s): **LORD ERIC REGINALD**

Surname: **AVEBURY**

Former names:

Service Address: **26 FLODDEN ROAD
LONDON
SE5 9LH**

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

Date of Birth: **29/09/1928** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **LADY LINDSAY JEAN**

Surname: **AVEBURY**

Former names:

Service Address: **26 FLODDEN ROAD
LONDON
SE5 9LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN WALTER**

Surname: **BINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **THE HON JOHN WILLIAM**

Surname: **LUBBOCK**

Former names:

Service Address: **26 FLODDEN ROAD
LONDON
SE5 9LH**

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

Date of Birth: **08/08/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MS VICTORIA SARAH MARIA**

Surname: **LUBBOCK**

Former names:

Service Address: **225 EVERING ROAD
LONDON
E5 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **LINDSAY AVEBURY**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ERIC AVEBURY**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM AVEBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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