



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHZPDJ64

Company Name: **CLIVNARS LIMITED**

Company Number: **00900892**

Date of this return: **14/04/2010**

SIC codes: **3663**

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

Situation of Registered Office: **PINDAR ROAD
HODDESDON
HERTS
EN11 0EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE OLD MUSTARD POT 99
HIGH ROAD
BROXBOURNE
HERTS.
UNITED KINGDOM
EN10 7BN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KIM**

Surname: **SQUIRES**

Former names:

Service Address: **LOW HILL HOUSE
LOW HILL ROAD, ROYDON
HARLOW
ESSEX
CM19 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR KIM**
Surname: **SQUIRES**
Former names:
Service Address: **LOW HILL HOUSE**
 LOW HILL ROAD, ROYDON
 HARLOW
 ESSEX
 CM19 5JN

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

Date of Birth: **1957-09-02** *Nationality:* **BRITISH**
Occupation: **DOUBLE GLAZING**
 SPECIALIST

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **SQUIRES**
Former names:
Service Address: **MOLES FARM HOUSE**
 MOLES LANE
 WYDDIAL
 HERTFORDSHIRE
 SG9 0EX

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

Date of Birth: **1962-03-05** *Nationality:* **BRITISH**
Occupation: **DOUBLE GLAZING**
 SPECIALIST

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38 ORDINARY Shares held as at 14/04/2010

Name: **MARK SQUIRES**

Address:

Shareholding : 2

12 ORDINARY Shares held as at 14/04/2010

Name: **DEBRA JANE SQUIRES**

Address:

Shareholding : 3

12 ORDINARY Shares held as at 14/04/2010

Name: **LYNN JANICE SQUIRES**

Address:

Shareholding : 4

38 ORDINARY Shares held as at 14/04/2010

Name: **KIM SQUIRES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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