



Companies House

— for the record —

363a_(ef)

Annual Return



XFSKR69U

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Company Name: **CLAVERTON COURT MANAGEMENT LIMITED**

Company Number: **01128140**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLenheim HOUSE
HENRY STREET
BATH
BA1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE MARY ELLIS**

Address: **ROSEVINE 391C HAM GREEN
HOLT
TROWBRIDGE
WILTS
BA14 6PZ**

Director 1 :

Name: **JEAN MARIE BEATTIE**

Address: **3 RETFORD HOUSE
BATH
AVON
BA2 6DW**

Date of Birth:

24/10/1932

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **ANNE PATRICIA CHANNON**

Address: **3 HENBURY HOUSE CLAVERTON
COURT
CLAVERTON DOWN ROAD
BATH
SOMERSET
BA2 6DN**

Date of Birth:

11/04/1949

Nationality:

BRITISH

Occupation:

LECTURER

Director 3 :

Name: **VALERIE CRAWFORD**

Address: **1 HENBURY HOUSE
BATH
AVON
BA2 6DN**

Date of Birth:

09/11/1933

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: **CAROLE MARY ELLIS**

Address: **ROSEVINE 391C HAM GREEN
HOLT
TROWBRIDGE
WILTS
BA14 6PZ**

Date of Birth:

07/03/1941

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: **COLIN EVANS**

Address: **6 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
SOMERSET
BA2 6DW**

Date of Birth:

14/09/1955

Nationality:

BRITISH

Occupation:

NONE

Director 6 :

Name: **GAVIN DAVID
FEATHERSTONE**

Address: **10 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
AVON
BA2 6DW**

Date of Birth:
27/09/1952

Nationality:
BRITISH

Occupation:
SPORTS CONSULTANT

Director 7 :

Name: **JAMES EDWARD MAXFIELD** *Address:* **5 HENBURY HOUSE
BATH
AVON
BA2 6DN**

Date of Birth:
11/07/1971

Nationality:
BRITISH

Occupation:
GOVERNMENT SERVICE

Director 8 :

Name: **ALEXANDER STIRLING** *Address:* **6 HENBURY HOUSE
BATH
AVON
BA2 6DN**

Date of Birth:
05/09/1944

Nationality:
BRITISH

Occupation:
GOVERNMENT EMPLOYEE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36	GBP36
<i>TOTALS</i>		
	36	GBP36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **G.D. FEATHERSTONE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **R.J. FELSTEAD**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2008

Name:

DEBRA G GALLOWAY

Address:

Shareholding 4:

4 ORDINARY Shares held as at 31/12/2008

Name:

A HICKS

Address:

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2008

Name:

GARETH D. EVANS

Address:

Shareholding 6:

2 ORDINARY Shares held as at 31/12/2008

Name:

A. STIRLING

Address:

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2008

Name:

A.P. CHANNON

Address:

Shareholding 8:

2 ORDINARY Shares held as at 31/12/2008

Name:

A.S. WATSON

Address:

Shareholding 9:

2 ORDINARY Shares held as at 31/12/2008

Name:

ALEXANDER AND RACHEL LAWSON

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 31/12/2008

Name:

MRS THOMPSON

Address:

Shareholding 1:

1

2 ORDINARY Shares held as at 31/12/2008

Name:

ATHANASIOS MERGOUPIS

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 31/12/2008**

Name: **CAROLE M HILL**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 31/12/2008**

Name: **COLIN EVANS**

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 31/12/2008**

Name: **J.E. MAXFIELD**

Address:

Shareholding 1:
5 2 ORDINARY Shares held as at 31/12/2008

Name: V. CRAWFORD

Address:

Shareholding 1:
6 2 ORDINARY Shares held as at 31/12/2008

Name: RICHARD REYNOLDS RATHBONE

Address:

Shareholding 1:
7 2 ORDINARY Shares held as at 31/12/2008

Name: J.M. BEATTIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**