



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A18TE**

*Company Name:* **CLAVERTON COURT MANAGEMENT LIMITED**

*Company Number:* **01128140**

*Date of this return:* **31/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BLenheim HOUSE HENRY STREET  
BATH  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE MARY**

*Surname:* **ELLIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEAN MARIE**

*Surname:*                **BEATTIE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE PATRICIA

*Surname:* CHANNON

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 11/04/1949 *Nationality:* BRITISH  
*Occupation:* LECTURER

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VALERIE**

*Surname:*                      **CRAWFORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1933**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **CAROLE MARY**

*Surname:*                **ELLIS**

*Former names:*

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

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

*Date of Birth:*    **07/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **EVANS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN DAVID**

*Surname:*                **FEATHERSTONE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES EDWARD**

*Surname:* **MAXFIELD**

*Former names:*

*Service Address:* **5 HENBURY HOUSE  
BATH  
AVON  
BA2 6DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1971** *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT SERVICE**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **STIRLING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **GOVERNMENT EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **G.D. FEATHERSTONE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ZEALTASK LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA G GALLOWAY**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **A. CHANNON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SELLARS**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A. STIRLING**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* A.P. CHANNON

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* A.S. WATSON

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER AND RACHEL LAWSON

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* A. M. ABBERLEY

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* ATHANASIOS MERGOUPIS

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* CAROLE M ELLIS

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* COLIN EVANS

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* J.E. MAXFIELD

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* V. CRAWFORD

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD REYNOLDS RATHBONE

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* J.M. BEATTIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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