



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEJNGDL

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Company Name: **CLAVERTON COURT MANAGEMENT LIMITED**

Company Number: **01128140**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ELLIS**

Former names:

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2 ORDINARY Shares held as at 31/12/2009

Name:

G.D. FEATHERSTONE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2009

Name:

R.J. FELSTEAD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2009

Name:

DEBRA G GALLOWAY

Address:

Shareholding 4:

4 ORDINARY Shares held as at 31/12/2009

Name:

A HICKS

Address:

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2009

Name:

GARETH D. EVANS

Address:

Shareholding 6:

2 ORDINARY Shares held as at 31/12/2009

Name:

A. STIRLING

Address:

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2009

Name:

A.P. CHANNON

Address:

Shareholding 8:

2 ORDINARY Shares held as at 31/12/2009

Name:

A.S. WATSON

Address:

Shareholding 9:

2 ORDINARY Shares held as at 31/12/2009

Name:

ALEXANDER AND RACHEL LAWSON

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 31/12/2009

Name:

MRS THOMPSON

Address:

Shareholding 1:
1 **2 ORDINARY Shares held as at 31/12/2009**

Name: **ATHANASIOS MERGOUPIS**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 31/12/2009**

Name: **CAROLE M HILL**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 31/12/2009**

Name: **COLIN EVANS**

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 31/12/2009**

Name: **J.E. MAXFIELD**

Address:

Shareholding 1:
5 **2 ORDINARY Shares held as at 31/12/2009**

Name: **V. CRAWFORD**

Address:

Shareholding 1:
6 **2 ORDINARY Shares held as at 31/12/2009**

Name: **RICHARD REYNOLDS RATHBONE**

Address:

Shareholding 1:
7 **2 ORDINARY Shares held as at 31/12/2009**

Name: **J.M. BEATTIE**

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.