



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2015**

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Company Name: **CLAVERTON COURT MANAGEMENT LIMITED**

Company Number: **01128140**

Date of this return: **31/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **FLAT 9 RETFORD HOUSE CLAVERTON DOWN
BATH
ENGLAND
BA2 6DN**

Officers of the company

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): **ALEX**

Surname: **LAWSON**

Former names:

Service Address: **37 MILTON AVENUE
BEAR FLAT
BATH
SOMERSET
ENGLAND
BA2 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1969** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

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): **ATHANASSIOS**

Surname: **MERGOUPIS**

Former names:

Service Address: **FLAT 9 RETFORD HOUSE CLAVERTON HOUSE CLAVERTON
DOWN ROAD
BATH
SOMERSET
ENGLAND
BA2 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1964** *Nationality:* **GREEK**

Occupation: **UNIVERSITY LECTURER**

Company Director 9

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
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/12/2014 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: **N. H. BARCLAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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