



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLAYGATE DIGITAL SERVICES LIMITED**

*Company Number:* **01400515**

*Date of this return:* **20/07/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6 HIGH STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA ANN**

*Surname:* **BULLIVANT**

*Former names:*

*Service Address:* **4 LYGARTH CLOSE  
LEATHERHEAD ROAD  
BOOKHAM  
SURREY  
KT23 4BF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN TREVOR**

*Surname:*                **BULLIVANT**

*Former names:*

*Service Address:*        **16 HAWKSHILL HOUSE  
GUILDFORD ROAD  
LEATHERHEAD  
SURREY  
KT22 9GS**

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

*Date of Birth:*    **04/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIGITAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BULLIVANT**

*Former names:*

*Service Address:* **16 CALIFORNIA COURT  
25 DOWNS ROAD BELMONT  
SUTTON  
SURREY  
SM2 5NR**

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

*Date of Birth:* **06/10/1973** *Nationality:* **BRITISH**

*Occupation:* **REPROGRAPHICS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LISA ANN**

*Surname:*                **BULLIVANT**

*Former names:*

*Service Address:*        **4 LYNGARTH CLOSE  
LEATHERHEAD ROAD  
BOOKHAM  
SURREY  
KT23 4BF**

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

*Date of Birth:*    **12/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN TREVOR BULLIVANT**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANN BULLIVANT**

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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.