



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MMKHFL

Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **Cloverbrook Limited**

Company Number: **01413137**

Date of this return: **23/11/2013**

SIC codes: **13100**

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

Situation of Registered Office: **SANDRINGHAM COURT BENTLEY WOOD WAY
NETWORK 65 BUSINESS PARK
BURNLEY
LANCASHIRE
ENGLAND
BB11 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **54 APPLECROSS DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB10 4JP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CHIPPENDALE**

Former names:

Service Address: **THE BARN MITTON
WHALLEY
LANCASHIRE
ENGLAND
BB7 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958** *Nationality:* **BRITISH**

Occupation: **TEXTILE MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **54 APPLECROSS DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB10 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	176499
		<i>Aggregate nominal value</i>	176499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176499
		<i>Total aggregate nominal value</i>	176499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **176499 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CLOVERBROOK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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