



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOVERTON PROPERTIES (CILGERRAN) LIMITED**

Company Number: **01869692**

Date of this return: **14/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
CARMARTHENSHIRE
SA34 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA ANNE**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINA ANNE**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM GEOFFREY**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45100
		<i>Aggregate nominal value</i>	45100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45100
		<i>Total aggregate nominal value</i>	45100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **45100 ORDINARY shares held as at the date of this return**
Name: **GOOD STEWARDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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