



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XYEEHI4Q

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*Company Name:* **CLIPPER INVESTMENTS LIMITED**

*Company Number:* **01901392**

*Date of this return:* **01/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH**

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. MICHAEL ANDREW**  
*Surname:* **LONNON**  
*Former names:*  
*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **COLIN RICHARD**  
*Surname:* **CLAPHAM**  
*Former names:*  
*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

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

*Date of Birth:* **1945-12-09** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RYAN DIRK**  
*Surname:* **MANGOLD**  
*Former names:*  
*Service Address:* **18 ERISWELL CRESCENT  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5DS**

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

*Date of Birth:* **1971-10-18** *Nationality:* **SOUTH AFRICAN AND  
BRITISH**  
*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

**ON THE SHOW OF HANDS OR ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY AND REGULATION 54 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. IN THE CASE OF A MEMBER WHICH IS A CORPORATION, A DIRECTOR, THE SECRETARY OR OTHER OFFICER THEREOF SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE OF THAT CORPORATION FOR THE PURPOSE OF**

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**1000000 ORDINARY Shares held as at 01/03/2010**

*Name:*

**ST.KATHARINE BY THE TOWER LIMITED**

*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.