



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

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**

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. MICHAEL ANDREW
<i>Surname:</i>	LONNON
<i>Former names:</i>	
<i>Service Address:</i>	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**

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**
Occupation: **GROUP FINANCIAL** **BRITISH**
 CONTROLLER

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00

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.