



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLAIRE CONFECTIONS LIMITED**

*Company Number:* **01912064**

*Date of this return:* **31/12/2015**

*SIC codes:* **10821**

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

*Situation of Registered Office:* **C/O COLE MARIE  
PRIORY HOUSE, 45-51 HIGH STREET  
REIGATE  
SURREY  
RH2 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN CLARE**

*Surname:* **LOVETT**

*Former names:*

*Service Address:* **CHURCHFIELDS  
GREENSTED ROAD  
GREENSTED  
ONGAR ESSEX  
CM5 9LE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN CLARE**

*Surname:*                **LOVETT**

*Former names:*

*Service Address:*        **CHURCHFIELDS  
GREENSTED ROAD  
GREENSTED  
ONGAR ESSEX  
CM5 9LE**

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

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **WELLER**

*Former names:*

*Service Address:* **46 LEITRIM AVENUE  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
SS3 9HF**

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

*Date of Birth:* **\*\*/06/1931**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **WELLER**

*Former names:*

*Service Address:*        **46 LEITRIM AVENUE  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
SS3 9HF**

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

*Date of Birth:*    **\*\*/02/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **50 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **MARGARET WELLER**

*Shareholding 2* : **50 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **DAVID WILLIAM WELLER**

*Shareholding 3* : **850 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **SUSAN CLARE LOVETT**

*Shareholding 4* : **50 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **JACK CARTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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