



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400TWNE

Company Name: **CLAIRE CONFECTIONS LIMITED**

Company Number: **01912064**

Date of this return: **31/12/2014**

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: **20/07/1963**

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: **30/06/1931**

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: **07/02/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.