



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLOCK WALK (FLATS) MANAGEMENT LIMITED**

*Company Number:* **02324846**

*Date of this return:* **19/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 HIGH STREET  
GREAT BOOKHAM  
SURREY  
KT23 4AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIAL LAWRENCE**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **23 CLOCK WALK  
HIGH STREET  
BOGNOR REGIS  
WEST SUSSEX  
PO21 1SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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*

THE ORDINARY SHARES RANK EQUALLY AS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* K KEEP

*Name:* K KEEP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVIES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M M & P PROPERIES LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* R RYAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J GRACEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* R SLINN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J LEEDER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.A. DUTT

*Name:* S.R DUTT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* E C POND

*Name:* E POND

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* N ROGERS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* W P HYDE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LR COBB

*Name:* C J COBB

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* L A HANCOCK

*Name:* J S MEAD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C E RODWAY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J PROCTER

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-13  
*Name:* A.C. WATTS CONSULTANTS LIMITED

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.A. RICHARDSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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