



Companies House
— for the record —

AR01 (ef)

Annual Return



XN0D4LCY

Received for filing in Electronic Format on the: **02/07/2010**

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

Company Number: **02324846**

Date of this return: **19/06/2010**

SIC codes: **9800**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

1 ORDINARY Shares held as at 19/06/2010

Name: **K KEEP**

Address:

Name: **K KEEP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/06/2010

Name: **DAVIES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/06/2010

Name: **M M & P PROPERIES LTD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/06/2010

Name: **R RYAN**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 19/06/2010

1 DISPOSED OF IN PERIOD ON 19/02/2010

Name: **P RICHARDSON**

Address:

Name: **P RICHARDSON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/06/2010

Name: **S J GRACEY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/06/2010

Name: **R SLINN**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 19/06/2010

Name: **J LEEDER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/06/2010

Name: **R.A. DUTT**

Address:

Name: **S.R DUTT**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/06/2010

Name: **E POND**

Address:

Name: **E C POND**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 19/06/2010

Name: **N ROGERS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 19/06/2010

Name: **W P HYDE**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 19/06/2010

Name: **LR COBB**

Address:

Name: **C J COBB**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 19/06/2010

1 DISPOSED OF IN PERIOD ON 14/10/2009

Name: **A J COOK**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 19/06/2010

Name: **J S MEAD**

Address:

Name: **L A HANCOCK**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 19/06/2010

Name: **C E RODWAY**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 19/06/2010

Name: **M J PROCTER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 19/06/2010

Name: **A.C. WATTS CONSULTANTS LIMITED**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 19/06/2010

Name: **J.A. RICHARDSON**

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.