



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19YB97E

Company Name: **Claremont Mews (Wolverhampton) Management Company Limited**

Company Number: **02614715**

Date of this return: **24/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **S CROAN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MCDONALD & JOHNSON (JOINTLY)**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **E DOVYDAITIS**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **S PHILLIPS**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A RILEY**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **G LOMBARDI**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: N BODDISON

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P A LAMBERT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAJ KUMAR GOGNA

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D JOHAL & JOHAL (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P R W WORDSWORTH

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BASIL SILBURN KELLERMAN

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N BODDISON

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J ARKELL

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MESSERS M.J.S.A & V MANNING

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P J GENTLE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J HILTON

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J A TAYLOR

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEBORAH HALL

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L SINGH & C A WHITEFOOT (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K ASHTON & E L WARSNBY (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: G CHAND

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: C GOEDKOOOP

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANN GERLADINE RAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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