



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10/20 (EVEN NO'S) CLEEVE HILL LIMITED**

Company Number: **02804582**

Date of this return: **19/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 CLEEVE HILL
LONDON
SE23 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1969** Nationality: **BRITISH**
Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **GLORIA JUNE**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED/WIDOW**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM EDWARD**

Surname: **STOCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1957**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WRIGHT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE OWNER(S) OF EACH PROPERTY, THE "DWELLINGHOLDER", IS ENTITLED TO ONE SHARE PER PROPERTY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-02

Name: CHRISTINE BUTTERFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON STOCKER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-08

Name: THE EXECUTORS OF JOHN MEURIG EDWARDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY EVANS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-05-07

Name: RONALD LAWSON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: PETER TAYLOR

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

Name: ALISON TOMPKINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GLORIA JUNE LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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