



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIM99NY4

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*Company Name:* **CLEARWATER CONSULTANCY LIMITED**

*Company Number:* **03249957**

*Date of this return:* **03/09/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **S HOSKER NAVIGATION BUSINESS  
PARK 98 WATERS MEETING ROAD  
THE VALLEY BOLTON  
LANCASHIRE  
BL1 8SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **RATHBONE**

*Former names:*

*Service Address:* **CLEARWATER  
MAY CLOSE, HEADLEY  
HAMPSHIRE  
GU35 8LR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JAMES**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **9 SOMERTON CLOSE  
STANDISH  
WIGAN  
LANCASHIRE  
WN6 0RP**

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

*Date of Birth:*    **15/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **RATHBONE**

*Former names:*

*Service Address:* **CLEARWATER  
MAY CLOSE, HEADLEY  
HAMPSHIRE  
GU35 8LR**

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

*Date of Birth:* **21/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 A ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR FULL DISTRIBUTION RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE B ORDINARY SHARES CARRY NO VOTING RIGHTS AND IN THE EVENT OF A WINDING UP THEY WILL RANK BEFORE THE A ORDINARY SHARES. ANY DISTRIBUTION TO B CLASS MEMBERS WILL BE RESTRICTED TO THEIR PAR VALUE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 "B" ORDINARY SHARES CARRY NO VOTING RIGHTS AND IN THE EVENT OF WINDING UP THE WILL RANK BEFORE THE "A" ORDINARY SHARES. ANY DISTRIBUTION TO "B" CLASS MEMBERS WILL BE RESTRICTED TO THEIR PAR VALUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 A shares held as at 2010-09-03  
*Name:* IAN PARKER

*Shareholding 2* : 10 ORDINARY B shares held as at 2010-09-03  
*Name:* NEIL HARDMAN

*Shareholding 3* : 10 ORDINARY B shares held as at 2010-09-03

*Name:* **GORDON COOKE**

*Shareholding 4* : **10 ORDINARY B shares held as at 2010-09-03**

*Name:* **SEAN NELSON**

*Shareholding 5* : **1 ORDINARY A shares held as at 2010-09-03**

*Name:* **JANET RATHBONE**

*Shareholding 6* : **10 ORDINARY B shares held as at 2010-09-03**

*Name:* **PETER NORBURY**

*Shareholding 7* : **10 ORDINARY B shares held as at 2010-09-03**

*Name:* **SAMUEL STONIER**

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### *Authorisation*

*Authenticated*

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

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