Companies House

— for the record —

AR01 (ef)

Annual Return

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Company Name: **CLIVIA LIMITED**

Company Number: **03452311**

Date of this return: **04/10/2012**

SIC codes: **90020**

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

Situation of Registered Office: **1 KENRICK PLACE**
LONDON
W1U 6HA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

Registered or principal address:

ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director 1

Type: **Person**

Full forename(s): MR PATRICK JOHN

Surname: HAIGHTON

Former names:

Service Address: 103 CAMBERWELL GROVE
LONDON
SE5 8JH

Country/State Usually Resident: UNITED KINGDOM (ENGLAND) (GB-ENG)

Date of Birth: 27/03/1941 *Nationality:* UNITED KINGDOM

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **PETER CHARLES FENTON**

Surname: **PETTIT**

Former names:

Service Address: **1 KENRICK PLACE**
LONDON
W1U 6HA

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

Date of Birth: **12/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JACK**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **FLAT 3 AND FLAT 4 DEACONS HEIGHTS**
BARNET LANE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QY

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

Date of Birth: **09/10/1941** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 shares held as at the date of this return**
Name: **PETER CHARLES FENTON PETTIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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