



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIVIA LIMITED**

*Company Number:* **03452311**

*Date of this return:* **04/10/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/11/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/10/1941**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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**

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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.