



Companies House

AR01 (ef)

Annual Return



X3DMGMPC

Received for filing in Electronic Format on the: **05/08/2014**

Company Name: **CLARET-E LIMITED**

Company Number: **03997775**

Date of this return: **19/05/2014**

SIC codes: **46342**

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

Situation of Registered Office: **3 OLD LODGE WAY
STANMORE
MIDDLESEX
HA7 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY GUY**

Surname: **BUTTERWICK**

Former names:

Service Address: **4 ROXWELL ROAD
LONDON
W12 9QF**

Company Secretary 2

Type: **Person**
Full forename(s): **MARK JULIAN CECIL**

Surname: **TRESS**

Former names:

Service Address: **19 FINLAY STREET
LONDON
SW6 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY GUY**

Surname: **BUTTERWICK**

Former names:

Service Address: **4 ROXWELL ROAD**
 LONDON
 W12 9QF

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

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**
Occupation: **FINE WINE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY VOTING DIVIDEND WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ANTONY GUY BUTTERWICK**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WATKINSON**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN BUSHELL**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **CHARLES REGINALD DUNSFORD**

Shareholding 5 : **4000 ORDINARY shares held as at the date of this return**
Name: **ANNETTE JOHNSON WILKINSON GILCHRIST**

Shareholding 6 : **4000 ORDINARY shares held as at the date of this return**
Name: **PAUL BRETT**

Shareholding 7 : **2000 ORDINARY shares held as at the date of this return**

Name: **TREVOR GULLIVER**

Shareholding 8 : **2000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GILES PERGUS HENDERSON**

Shareholding 9 : **2000 ORDINARY shares held as at the date of this return**
Name: **PHILIP PARVIN**

Shareholding 10 : **2000 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES WINTERBOTTOM**

Shareholding 11 : **8000 ORDINARY shares held as at the date of this return**
Name: **ALAN COLIN GILCHRIST**

Shareholding 12 : **2000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANTONY JAMES MACDONALD**

Shareholding 13 : **4000 ORDINARY shares held as at the date of this return**
Name: **F&L NOMINEES LTD**

Shareholding 14 : **15000 ORDINARY shares held as at the date of this return**
Name: **MILSON PROPERTIES LTD**

Shareholding 15 : **2000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GEORGE ROSKINS PECK**

Shareholding 16 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARK THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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