



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIVEDEN HOMES LTD**

*Company Number:* **04028880**

*Date of this return:* **30/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **UNIT 4K PEPPER ROAD BRAMHALL MOOR TECH PARK  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5BW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANTHONY LEONARD**

*Surname:* **SHORT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **PEDEN**

*Former names:*

*Service Address:*            **12 CLIFTON DRIVE**  
                                 **MARPLE**  
                                 **STOCKPORT**  
                                 **CHESHIRE**  
                                 **SK6 6PP**

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

*Date of Birth:*    **29/05/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY LEONARD**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **11A ST. MICHAELS AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
GREAT BRITAIN  
SK7 2PT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 shares held as at 2011-06-30**  
*Name:* **MULTIBUILD HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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