



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: **30/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 4D BRAMHALL MOOR TECHNOLOGY PARK
PEPPER ROAD HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
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**

Company Director 2

Type: **Person**

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

Surname: **SHORT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: **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.