

363a (ef)

Annual Return



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Company Name: CLARENDON PLYMOUTH LIMITED

Company Number: 04037011

Company Details

Period Ending: 19/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

COOMBE VIEW STOCKCROSS NEWBURY BERKSHIRE RG20 8LL

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	PATRICIA ANN	DREWE	Address	COMBE VIEW STOCKCROSS NEWBURY BERKSHIRE RG20 8LL	
Director	r 1 :				
Name:	MR NICHOLAS DREWE	CHARLES	Address:	COOMBE VIEW STOCKCROSS NEWBURY BERKSHIRE RG20 8LL	
Date of E	Birth: 10/04/194 7			Occupation: MANAGER	
Date of E				Occupation: MANAGER	
Director				Occupation: MANAGER COMBE VIEW STOCKCROSS NEWBURY BERKSHIRE RG20 8LL	

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2009

Name:

NICHOLAS CHARLES DREWE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2009

Name:

PATRICIA ANN DREWE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 07/08/2009	Authenticated: Yes (E/W)