



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FYPP91

Company Name: **CLARENDON PLYMOUTH LIMITED**

Company Number: **04037011**

Date of this return: **19/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **COOMBE VIEW
STOCKCROSS
NEWBURY
BERKSHIRE
RG20 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **DREWE**

Former names:

Service Address: **COMBE VIEW
STOCKCROSS
NEWBURY
BERKSHIRE
RG20 8LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **DREWE**

Former names:

Service Address: **COOMBE VIEW
STOCKCROSS
NEWBURY
BERKSHIRE
RG20 8LL**

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

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **DREWE**

Former names:

Service Address: **COMBE VIEW
STOCKCROSS
NEWBURY
BERKSHIRE
RG20 8LL**

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

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID, FULLY PARTICIPATING, VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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: **NICHOLAS CHARLES DREWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN DREWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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