



Companies House
— for the record —

AR01 (ef)

Annual Return



XVAAGMES

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Company Name: **CLARENDON PLYMOUTH LIMITED**

Company Number: **04037011**

Date of this return: **19/07/2010**

SIC codes: **9800**

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 19/07/2010 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 2010-07-19
Name: NICHOLAS CHARLES DREWE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-19
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.