



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CLAREMONT BUSINESS SERVICES LIMITED

*Company Number:* 04108138

*Date of this return:* 15/11/2014

*SIC codes:* 69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 SCHOOL LANE  
COOKHAM VILLAGE  
BERKSHIRE  
SL6 9QL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANICE LOUISE**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **19 TERRINGTON HILL  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS PATRICIA ANNE**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **1 SCHOOL LANE COTTAGES  
SCHOOL LANE  
COOKHAM VILLAGE  
BERKSHIRE  
SL6 9QL**

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

*Date of Birth:*    **20/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE GOODWIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA J. PETERS**

*Shareholding 3* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA PETERS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA PETERS**

## Authorisation

*Authenticated*

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

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