



Companies House
— for the record —

363a_(ef)

Annual Return



XV4E37UE

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Company Name: **CLAYTON RESORTS LIMITED**

Company Number: **04166424**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**CHESTER HOUSE
GEORGE STREET
OXFORD
OXFORDSHIRE
OX1 2AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN WHITEHEAD**

Address: **CHESTER HOUSE GEORGE STREET
OXFORD
OXFORDSHIRE
OX1 2AJ**

Director 1 :

Name: **BRENDA MAUREEN FLOREY**

Address: **LITTLE BARN BRIDGE STREET
BAMPTON
OXFORDSHIRE
OX18 2HA**

Date of Birth: **22/04/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name:

MARIA GIACOMINI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name:

PASQUALE NAPOLITANO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**