



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAYTON RESORTS LIMITED**

Company Number: **04166424**

Date of this return: **22/02/2010**

SIC codes: **9900**

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

Situation of Registered Office: **CHESTER HOUSE GEORGE STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SUSAN**

Surname: **WHITEHEAD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRENDA MAUREEN**

Surname: **FLOREY**

Former names:

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

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

Date of Birth: **1948-04-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.		

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 22/02/2010 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 22/02/2010

Name: **MARIA GIACOMINI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **PASQUALE NAPOLITANO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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