



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CLARENDON SQUARE LIMITED**

Company Number: **04255001**

Date of this return: **19/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 CORUNNA COURT
CORUNNA ROAD
WARWICK
WARWICKSHIRE
CV34 5QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 5 16 CLARENDON SQUARE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QT**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BUTFIELD**

Former names:

Service Address: **FLAT 4 16 CLARENDON SQUARE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QT**

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

Date of Birth: **10/12/1961**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 5 16 CLARENDON SQUARE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QT**

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

Date of Birth: **24/08/1973** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : **0 ORDINARY shares held as at 2011-07-19**
Name: **MARY ANN BAYNES**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-19**
Name: **MAX SMITH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-19**
Name: **NEIL BUTFIELD**

Shareholding 4 : **0 ORDINARY shares held as at 2011-07-19**
Name: **MICHAEL GOCIEK**

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-19**
Name: **JO MITCHELL**

Shareholding 6 : **1 ORDINARY shares held as at 2011-07-19**
Name: **ED INNES**

Shareholding 7 : **1 ORDINARY shares held as at 2011-07-19**

Name: PAUL GANDY

Authorisation

Authenticated

This form was authorised by one of the following:

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