



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **Clifton Court Amenity Limited**

Company Number: **04309120**

Date of this return: **23/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP FRANCIS**

Surname: **HAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **PINDER**

Former names:

Service Address: **ULLSWATER BLIND LANE
AYLESBEARE
DEVON
UNITED KINGDOM
EX5 2BX**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **MEDICAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DENIS**

Surname: **ROTHWELL**

Former names:

Service Address: **2 CLIFTON COURT CLIFTON HILL
EXETER
DEVON
UNITED KINGDOM
EX1 2EL**

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

Date of Birth: ****/04/1928**

Nationality: **UK**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS 1 VOTE			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **THE JP KINGSTON WILL TRUST**

Shareholding 2 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **S J WILDMAN**

Shareholding 3 : **1 ORDINARY A SHARES shares held as at the date of this return**

Name: DENIS ROTHWELL

Shareholding 4 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: PHILIP FRANCIS HAINES & LOUISE PATRICIA MARY HAINES (JOINTLY)

Shareholding 5 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: JAMES DANIEL KIMOI MUNIR MOI

Shareholding 6 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: LESLEY PINDER & PINDER (JOINTLY)

Shareholding 7 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: SANDY IRENE BRUCE

Shareholding 8 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: LINDA HANNEN

Shareholding 9 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: NEALBROOK ASSOCIATES LTD

Shareholding 10 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: MELISSA MOORE

Shareholding 11 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: THE JP KINGSTON WILL TRUST

Shareholding 12 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: S J WILDMAN

Shareholding 13 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: DENIS ROTHWELL

Shareholding 14 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: PHILIP FRANCIS HAINES & LOUISE PATRICIA MARY HAINES (JOINTLY)

Shareholding 15 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: JAMES DANIEL KIMOI MUNIR MOI

Shareholding 16 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: LESLEY PINDER & PINDER (JOINTLY)

Shareholding 17 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: SANDY IRENE BRUCE

Shareholding 18 : 2 ORDINARY B SHARES shares held as at the date of this return

Name: LINDA HANNEN

Shareholding 19 : 2 ORDINARY B SHARES shares held as at the date of this return

Name: NEALBROOK ASSOCIATES LTD

Shareholding 20 : 2 ORDINARY B SHARES shares held as at the date of this return

Name: MELISSA MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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