Companies House

AR01 (ef)

Annual Return

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Company Name:	**CLEMENTINE ASSOCIATES LIMITED**
Company Number:	**04400324**
Date of this return:	**21/03/2016**
SIC codes:	**64209** **70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GWENDOLINE MARY**

Surname: **LINCH BATTEN**

Former names:

Service Address: **LINCHFIELDS NEWINGTON ROAD**
PEENE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8FG

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **LINCH BATTEN**

Former names:

Service Address: **LINCHFIELDS NEWINGTON ROAD**
PEENE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8FG

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 GBP1 SHARES shares held as at the date of this return**

Name: **J A LINCH-BATTEN AS TRUSTEE OF THE CLEMENTINE SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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