



Companies House

AR01 (ef)

Annual Return



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X343MLU2

Company Name: **CLEARWATER CORPORATE FINANCE (UK) LIMITED**

Company Number: **04626900**

Date of this return: **02/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9 COLMORE ROW
BIRMINGHAM
B3 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NUTTALL**

Former names:

Service Address: **BROWN HOUSE FARM
HIGHER WHEELTON
CHORLEY
PR6 8HR**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JULIAN**

Surname: **BURNS**

Former names:

Service Address: **28 HALLAMS LANE
CHILWELL
NOTTINGHAM
NG9 5FH**

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

Date of Birth: **20/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **GILLESPIE**

Former names:

Service Address: **QUARRY HOUSE
WIX HILL
WEST HORSLEY
SURREY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **CARL**

Surname: **HOUGHTON**

Former names:

Service Address: **39 DRYWOOD AVENUE
WORSLEY
MANCHESTER
GREATER MANCHESTER
M28 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN STUART HARRY**

Surname: **HUSTLER**

Former names:

Service Address: **9 ARCHER CRESCENT
WOLLATON
NOTTINGHAM
NG8 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JONES**

Former names:

Service Address: **WINSTER 39 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **NEWELL**

Former names:

Service Address: **4 CHARLESWOLD COURT, THURLBY LANE**
 STANTON ON THE WOLDS
 NOTTINGHAM
 NG12 5BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NUTTALL**

Former names:

Service Address: **BROWN HOUSE FARM
HIGHER WHEELTON
CHORLEY
PR6 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1952**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL HARRY**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1965**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239836
		<i>Aggregate nominal value</i>	239836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.72
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	239836
		<i>Total aggregate nominal value</i>	239836

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **34275 ORDINARY shares held as at the date of this return**
Name: **PHILIP BURNS**

Shareholding 2 : **34275 ORDINARY shares held as at the date of this return**
Name: **JON HUSTLER**

Shareholding 3 : **17138 ORDINARY shares held as at the date of this return**
Name: **PHILIP NUTTALL**

Shareholding 4 : **34275 ORDINARY shares held as at the date of this return**
Name: **PAUL NEWELL**

Shareholding 5 : **34275 ORDINARY shares held as at the date of this return**
Name: **CARL HOUGHTON**

Shareholding 6 : **34275 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARRY REEVES**

Shareholding 7 : **17048 ORDINARY shares held as at the date of this return**

Name: MARC GILLESPIE

Shareholding 8 : 34275 ORDINARY shares held as at the date of this return

Name: PAUL JONES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

25707 shares transferred on 2013-04-06

Name: ANDREW 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.