



Companies House

AR01 (ef)

Annual Return



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X42K36GH

Company Name: **THE CLEARWATER VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **04683260**

Date of this return: **02/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FALCON COURT 490A HALLIWELL ROAD
BOLTON
ENGLAND
BL1 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RONALD**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE RONALD**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1948** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TOPPING**

Former names:

Service Address: **8 DIMPLE PARK
EGERTON
BOLTON
LANCASHIRE
BL7 9QE**

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

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAYNE HILTON**

Name: **CLIVE HILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN TIPPING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J R BAMBER**

Name: **J R BAMBER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD HUGHES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-23

Name: MRS HARWOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI STAFFA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IAN TOPPING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN HUEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-06
Name: MARLON BROOMES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-21
Name: CARL BRENNAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER NEYLAND

Name: NEIL RIMMER

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: DRUMSTONE LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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