



Companies House

**AR01** (ef)

**Annual Return**



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X392TECY

*Company Name:* **CLAYHILL FUTURES LTD**

*Company Number:* **04759740**

*Date of this return:* **09/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 KINGSDOWN ORCHARD HYDE ROAD  
SWINDON  
WILTSHIRE  
SN2 7RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JENNIFER**

*Surname:* **PROUT**

*Former names:*

*Service Address:* **10 DRAKE PLACE  
LAKE HAWEA  
WANAKA  
RD2  
NEW ZEALAND  
9382**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MAURICE**

*Surname:*                            **DRAKE**

*Former names:*

*Service Address:*                **DURFORD HATCH  
DURFORD WOOD  
PETERSFIELD  
HAMPSHIRE  
GU31 5AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **PROUT**

*Former names:*

*Service Address:* **10 DRAKE PLACE  
LAKE HAWEA  
WANAKA  
RD2  
NEW ZEALAND  
9382**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **11/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS CAN BE PAID, NO TRANSFER OF SHARES WITHOUT CONSENT OF OTHER SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PROUT**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DRAKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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