



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **CLEARWATER VILLAGE MANAGEMENT (2) LIMITED**

Company Number: **04992221**

Date of this return: **11/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 WOODLAND COURT CLEAR WATER VILLAGE
DARWEN
LANCASHIRE
BB3 3SP**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **TOPPING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **TOTTY**

Former names:

Service Address: **5 WOODLAND COURT
DARWEN
LANCASHIRE
BB3 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 11/12/2009

1 DISPOSED OF IN PERIOD ON 04/03/2009

Name: **WILLIAM HARGREAVES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/12/2009

Name: **IAN TOPPING**

Address:

Name: **SUSAN TOPPING**

Address:

Name: **IAN BENJAMIN TOPPING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/12/2009

Name: **ROY WALSH**

Address:

Name: **STUART SEDDON**

Address:

Name: **GAIL WEST**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/12/2009

Name:

ALFRED DESMOND CHRISTOPHER

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/12/2009

Name:

KERRY LOUISE HAMER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 11/12/2009

Name:

ALAN CHRISTOPHER COOPER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 11/12/2009

Name:

CRAIG ASPINALL

Address:

Shareholding : 8

1 ORDINARY Shares held as at 11/12/2009

Name:

IQBAL HUSSAIN

Address:

Shareholding : 9

1 ORDINARY Shares held as at 11/12/2009

Name:

KAREN ANITA JONES-THOMPSON

Address:

Shareholding : 10

1 ORDINARY Shares held as at 11/12/2009

Name: **AMBER LISA PLUMBLEY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 11/12/2009

Name: **RONALD PRICE**

Address:

Name: **CECILIA ANN PRICE**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 11/12/2009

Name: **SERENA TERESA YATES**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 11/12/2009

Name: **MATTHEW JAMES FOY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 11/12/2009

Name: **FLOYD CLINT PATTERSON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 11/12/2009

Name: **JOANTHAN WILLIAM MAY**

Address:

Name: **JOANNE CLARE MAY**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 11/12/2009

Name: **LOUISE JOLLIFFE**

Address:

Name: **MICHELLE BOOTH**

Address:

Name: **GRAEME PARKINSON**

Address:

Shareholding : 17
1 ORDINARY Shares held as at 11/12/2009

Name: **KAREN MARGARET TOTTY**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 11/12/2009

Name: **ANDREW PAUL BELCHER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 11/12/2009

Name: **STEPHEN GELL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 11/12/2009

Name: **DELPHINE RAYMONDE CLAUX**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 11/12/2009

Name: **LEE RICHARD MCMAHON**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 11/12/2009

Name: **KATHLEEN MARIE MURPHY**

Address:

Name: **MICHAEL MURPHY**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 11/12/2009

Name: **SALLY LEE ENTWISTLE**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 11/12/2009

Name: **FRANCIS LEIGH**

Address:

Name: **DOROTHY ELIZABETH LEIGH**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 11/12/2009

Name: **PETER THOMPSON**

Address:

Name: **GWEN PROCTOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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