



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04992221**

Date of this return: **11/12/2014**

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 Director **1**

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

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LAURA ASHLEY**

Surname: **STAFFA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL BRAND**
 MANAGER

Company Director **4**

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

Surname: **TOPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS 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

Prescribed particulars

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 11/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BENJAMIN TOPPING**

Name: **SUSAN TOPPING**

Name: **IAN TOPPING**

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

Name: **STUART SEDDON**

Name: **GAIL WEST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED DESMOND CHRISTOPHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY LOUISE HAMER**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CHRISTOPHER COOPER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ASPINALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IQBAL HUSSAIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANITA JONES-THOMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: AMBER LISA PLUMBLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CECILIA ANN PRICE

Name: RONALD PRICE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SERENA TERESA YATES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES FOY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FLOYD CLINT PATTERSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CLARE MAY

Name: JOANTHAN WILLIAM MAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE JOLLIFFE

Name: MICHELLE BOOTH

Name: GRAEME PARKINSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MARGARET TOTTY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PAUL BELCHER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LEE RICHARD MCMAHON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MURPHY

Name: KATHLEEN MARIE MURPHY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SALLY LEE ENTWISTLE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY ELIZABETH LEIGH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PETER THOMPSON

Name: GWEN PROCTOR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: IVOR NORMAN PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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