



Companies House

**AR01** (ef)

**Annual Return**



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**X36ERWYZ**

*Company Name:* **16/22 CLOVER DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05098786**

*Date of this return:* **08/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 CLOVER DRIVE CREEKMOOR  
POOLE  
DORSET  
BH17 7US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **22 CLOVER DRIVE  
CREEKMOOR  
POOLE  
DORSET  
BH17 7US**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM LEE**

*Surname:*                           **WOODHAMS**

*Former names:*

*Service Address:*                **20 CLOVER DRIVE  
CREEKMOOR  
POOLE  
DORSET  
BH17 7US**

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

*Date of Birth:*   **03/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH OF THE THREE SHAREHOLDERS HAS ONE THIRD OF THE COMPANY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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:* **ADAM WEBBER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM WOODHAMS**

### *Authorisation*

*Authenticated*

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

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