



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2015

X4J27THD

Company Name: **Clayfield Court Management Limited**

Company Number: **05268399**

Date of this return: **25/10/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK**
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **CRABB**

Former names:

Service Address: **18 BEECH CLOSE BROADSTONE
POOLE
DORSET
UNITED KINGDOM
BH18 9NJ**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **RETIRED (MILITARY)**

Company Director 2

Type: **Person**
Full forename(s): **VANESSA ANN**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 11 CLAYFIELD COURT 34 POOLE ROAD
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5JB**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMMA JAYNE**

Surname: **MUSTAFA**

Former names: **MUSTAFA**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A) THAT MEMBER SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE IF THERE IS ONLY ONE SUCH MEMBER HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA ANITA DOMINEY, VICTOR BERNARD HALL AND IRENE PATRICIA JOHNSON**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-02-17
Name: **DAVID HALL & HALL (JOINTLY)**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VANESSA ANN HUGHES**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WAYNE ALEXANDER HAWES & SAMANTHA HAWES (JOINTLY)**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: BETHAN WATERMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL WATKINS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RUSSELL MASTERMAN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALCOLM CRABB

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICK WATKINS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONNY STRONG

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM JOHN CRABB & TINA JANE CRABB (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSE-MARIE SYLVIA SPRIGG

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EMMA JAYNE MUSTAFA

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JAMES DODD & ABIGAIL PATRICIA ALDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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