



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAYLANDS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05338097**

Date of this return: **20/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TENNENT**

Former names:

Service Address: **TAVCOM UNIT 10 CLAYLANDS PARK CLAYLANDS ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1QD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ROBERT JAMES**

Surname: **BROADBRIDGE**

Former names:

Service Address: **UNIT 8 CLAYLANDS INDUSTRIAL PARK CLAYLANDS ROAD
BISHOPS WALTHAM
HAMPSHIRE
ENGLAND
SO32 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **MEDICAL RESEARCH**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **COPPINI**

Former names:

Service Address: **121 KENSINGTON ROAD
PORTSMOUTH
HAMPSHIRE
PO2 0QD**

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

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **HARDING**

Former names:

Service Address: **BRIARFIELD HOUSE BURRIDGE ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BY**

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

Date of Birth: **27/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HARDING**

Former names:

Service Address: **KINGSTON MANOR KINGSTON ROAD
KINGSTON
ISLE OF WIGHT
HAMPSHIRE
PO38 2JZ**

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN LANCE SEATON**

Surname: **MUMMERY**

Former names:

Service Address: **TAVAKE
48 FUNTLEY HILL
FAREHAM
HAMPSHIRE
PO16 7UZ**

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

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DR JEREMY ROSS**

Surname: **NEDWELL**

Former names:

Service Address: **MANDALAY FORESTER ROAD**
 SOBERTON
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO32 3QG

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

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 7

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

Surname: **SHAW**

Former names:

Service Address: **16 CEDAR WOOD CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7LN**

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

Date of Birth: **09/12/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TENNENT**

Former names:

Service Address: **25 CHERRY GARDENS
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1943** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 shares held as at the date of this return**
Name: **CUSTOM KEYBOARD ELECTRONIC LTD**

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

Name: **JANE TENNENT**

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

Name: **STEVEN MUMMERY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HARDING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SHAW**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HAY PENSION TRUSTEES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN HARDING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THE BROADBRIDGE SIPP 20461 LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY AND HELEN NEDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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