



Companies House

**AR01** (ef)

**Annual Return**



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**X3M015KJ**

*Company Name:* **CLAREMONT PLACE (BLACKWATER) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05638788**

*Date of this return:* **29/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O ITSYOURPLACE LTD  
VICTORIA HOUSE 178-180 FLEET ROAD  
FLEET  
HAMPSHIRE  
GU51 4DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ITSYOURPLACE LTD**

*Registered or  
principal address:* **VICTORIA HOUSE 178-180 FLEET ROAD  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 4DA**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES**  
*Registration Number:* **5684734**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER CHARLES EDWARD**

*Surname:*                         **NYE**

*Former names:*

*Service Address:*                **15 CLAREMONT PLACE  
BLACKWATER  
SURREY  
GU17 9EN**

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

*Date of Birth:*    **26/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>

### *Prescribed particulars*

THE VOTING RIGHTS ETC ARE AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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:* MRS E J CROCKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T CHIGANGO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G BHATKAL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR W R & MRS C M CRUTCHLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L BETTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P VEITCH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS S L BRAMBLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A GORDON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L SNOOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTINE LOXTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NYE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISE BOXALL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT ERIC DUDLEY AYERS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISA BIRD

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### *Authorisation*

*Authenticated*

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

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