



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTD373DT**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **CLEARWATER MORTGAGES LIMITED**

*Company Number:* **05936807**

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### *Company Details*

*Period Ending:* **15/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**28 HIGH STREET  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5EE**

*Register of  
Members Address:*

**28 HIGH STREET  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5EE**

*Register of Debenture  
Holders Address:*

**28 HIGH STREET  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHERINE NEWMAN**      *Address:* **MANOR COTTAGE  
5 MANOR ROAD RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3QT**

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### *Director 1 :*

*Name:* **MR STEPHEN JOHN  
NEWMAN**      *Address:* **MANOR COTTAGE  
5 MANOR ROAD RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3QT**

*Date of Birth:* **18/03/1966**      *Nationality:* **British**      *Occupation:* **MORTGAGE BROKER**

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### *Director 2 :*

*Name:* **MRS KATHERINE NEWMAN**      *Address:* **MANOR COTTAGE  
5 MANOR ROAD RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3QT**

*Date of Birth:* **26/03/1978**      *Nationality:* **British**      *Occupation:* **CUSTOMER SERVICES  
OFFICER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**30 ORDINARY Shares held as at 15/09/2008**

*Name:* **KATHERINE NEWMAN**  
*Address:* **MANOR COTTAGE**  
**5 MANOR ROAD RUSTINGTON**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**BN16 3QT**

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#### Shareholding 2:

**70 ORDINARY Shares held as at 15/09/2008**  
**10 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **STEPHEN JOHN NEWMAN**  
*Address:* **MANOR COTTAGE**  
**5 MANOR ROAD RUSTINGTON**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**BN16 3QT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**