



Companies House
— for the record —

AR01 (ef)

Annual Return



XEKFDNOY

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **Clearwater Mortgages Limited**

Company Number: **05936807**

Date of this return: **15/09/2010**

SIC codes: **6523**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **NEWMAN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **NEWMAN**

Former names:

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

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

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

Company Director 2

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

Surname: **NEWMAN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2010-09-15
Name: KATHERINE NEWMAN

Shareholding 2 : 70 ORDINARY shares held as at 2010-09-15
Name: STEPHEN JOHN NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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