



Companies House

**AR01** (ef)

**Annual Return**



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**X4I4E8MP**

*Company Name:* **Clearwater Mortgages Limited**

*Company Number:* **05936807**

*Date of this return:* **15/09/2015**

*SIC codes:* **64999**

*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**

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*Company Director*    ***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**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE NEWMAN**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*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.