



Companies House

AR01 (ef)

Annual Return



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X392TTH5

Company Name: **CLEVER DICK IDEAS LIMITED**

Company Number: **06214070**

Date of this return: **16/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **35 CASSEL AVENUE
POOLE
DORSET
BH13 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH FRANCES**

Surname: **MOORHOUSE**

Former names:

Service Address: **35 CASSEL AVENUE
POOLE
DORSET
BH13 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **MS NATASHA EVELYN**

Surname: **ASHTON**

Former names:

Service Address: **2 ORMONDE ROAD
POOLE
DORSET
BH13 6DF**

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

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**

Full forename(s): **DR WILLIAM BERNARD**

Surname: **ASHTON**

Former names:

Service Address: **2 ORMONDE ROAD
POOLE
DORSET
BH13 6DF**

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

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET ELIZABETH FRANCES**

Surname: **MOORHOUSE**

Former names:

Service Address: **35 CASSEL AVENUE
POOLE
DORSET
BH13 6JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TIMOTHY GRAHAM MERLIN**

Surname: **MOORHOUSE**

Former names:

Service Address: **35 CASSEL AVENUE
POOLE
DORSET
BH13 6JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MOORHOUSE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET MOORHOUSE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ASHTON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **NATASHA ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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