



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZZEUSB6

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*Company Name:* **CLAVERTON HEALTHCARE LIMITED**

*Company Number:* **06509157**

*Date of this return:* **19/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **22 ORCHARD STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5EH**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR LEON**

*Surname:*                                **FEAR**

*Former names:*

*Service Address:*                        **22 ORCHARD STREET  
BRISTOL  
AVON  
BS1 5EH**

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

*Date of Birth:*    **02/09/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RAYMOND**

*Surname:* **FEAR**

*Former names:*

*Service Address:* **22 ORCHARD STREET  
BRISTOL  
AVON  
BS1 5EH**

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

*Date of Birth:* **27/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* STEPHEN FEAR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* LEON FEAR

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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.