



Annual Return

Company Name: **Clovercroft Mill Higham Management Company Limited**

Company Number: **07248633**



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Company Name: **Clovercroft Mill Higham Management Company Limited**

Company Number: **07248633**

Date of this return: **10/05/2016**

Sic Codes: **81100**

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

Situation of
Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE PARK
SHREWSBURY SHROPSHIRE
ENGLAND SY1 3BF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOHN**
Surname: **CLEGG**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1944** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **LINDSEY**
Surname: **FORBES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1956** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ALAN**
Surname: **WILSON**
Service Address: **BECKWOOD GATEBECK ROAD KENDAL ENDMOOR
UNITED KINGDOM LA8 0HH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1957** Nationality: **BIRTISH**
Occupation: **COMPANY
'D8IRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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 the date of this return**
Name: **ALAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

