



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Clarets Residential Limited**

Company Number: **07338652**

Date of this return: **06/08/2011**

SIC codes: **7031**

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

Situation of Registered Office: **MYERS CLARK IVECO HOUSE STATION ROAD
WATFORD, HERTFORDSHIRE
ENGLAND
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM CHARVONIA**

Surname: **CLARET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LIZA CHARVONIA**

Surname: **CLARET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM LEIGH CHARVONIA**

Surname: **CLARET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 1 GBP shares held as at 2011-08-06
Name: MR ADAM CHARVONIA CLARET

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-08-06
Name: LIZA CHARVONIA CLARET

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at 2011-08-06
1 shares transferred on 2010-08-06
Name: WOODBERRY SECRETARIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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