



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X252ZZI0

<i>Company Name:</i>	Claverdon Fields Limited
<i>Company Number:</i>	07959726
<i>Date of this return:</i>	22/02/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ELTA HOUSE 27 ROMAN WAY, COLESHILL BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B46 1HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOHN GRAHAM**

Surname: **BATES**

Former names:

Service Address: **ELTA HOUSE 27 ROMAN WAY COLESHILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B46 1HQ**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JENNIFER KATHARINE**

Surname: **BATES**

Former names:

Service Address: **27 ROMAN WAY
COLESHILL
WEST MIDLANDS
UNITED KINGDOM
B46 1HQ**

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

Date of Birth: **13/04/1986** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JILLI**

Surname: **BATES**

Former names:

Service Address: **27 ROMAN WAY
COLESHILL
WEST MIDLANDS
UNITED KINGDOM
B46 1HQ**

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

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN JOHN GRAHAM**

Surname: **BATES**

Former names:

Service Address: **ELTA HOUSE 27 ROMAN WAY COLESHILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B46 1HQ**

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

Date of Birth: **06/09/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35540
		<i>Aggregate nominal value</i>	35540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDEND AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of shares	B ORDINARY	<i>Number allotted</i>	35540
		<i>Aggregate nominal value</i>	35540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDEND AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of shares	C ORDINARY	<i>Number allotted</i>	35541
		<i>Aggregate nominal value</i>	35541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDEND AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Class of shares	ORDINARY	<i>Number allotted</i>	35541
		<i>Aggregate nominal value</i>	35541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDEND AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142162
		<i>Total aggregate nominal value</i>	142162

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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

<i>Shareholding 1</i>	: 35541 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN JOHN GRAHAM BATES
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JILLI BATES
<i>Shareholding 3</i>	: 35540 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER KATHARINE BATES
<i>Shareholding 4</i>	: 35540 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM PAUL BATES
<i>Shareholding 5</i>	: 35541 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JILLI BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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