



Annual Return

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**



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Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**

Date of this return: **21/06/2016**

Sic Codes: **70100**

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

Situation of **51-53 QUEEN STREET WOLVERHAMPTON**

Registered Office: **WV1 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT MAURICE**
Surname: **CROSS**
Service Address: **recorded as Company's registered office**

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Company Director 1

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

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES DAVID**
Surname: **BRIMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ROBERT MAURICE**
Surname: **CROSS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR GRAHAM WILLIAM**
Surname: **EVERS**
Service Address: **51-53 QUEEN STREET WOLVERHAMPTON
UNITED KINGDOM WV1 1ES**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR EDWARD ALEXANDER**
Surname: **GRAHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1986**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR ERIC ALAN**
Surname: **GRAHAM**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR THOMAS WILLIAM**
Surname: **GRAHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR PHILLIP ANTONY**
Surname: **INMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MR PAUL STRYKER**
Surname: **MEIER**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 10

Type: **Person**
Full Forename(s): **MR PETER BRIAN**
Surname: **WOODMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/07/1940** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

A) NO VOTING RIGHTS B) ENTITLEMENT TO DIVIDENDS C) ENTITLEMENT (AFTER PREFERENCE SHARES) TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP; AND D) NON-REDEEMABLE

Class of Shares:	VOTING	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	45000

Prescribed particulars

A) ONE VOTE PER SHARE; B) NO ENTITLEMENT TO DIVIDENDS; C) ENTITLEMENT (AFTER PREFERENCE SHARES AND ORDINARY SHARES) TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP; AND D) NON-REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	855000

Prescribed particulars

A) NO VOTING RIGHTS; B) PREFERENTIAL ENTITLEMENT TO DIVIDENDS; C) PREFERENTIAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP; AND D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2700000
		Total aggregate nominal value:	1800000
		Total aggregate amount unpaid:	900000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 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: Name:	110345 ORDINARY shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM - DECEASED 21/05/15
Shareholding 2: Name:	127395 PREFERENCE shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM - DECEASED 21/05/15
Shareholding 3: Name:	292990 VOTING shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM DECEASED 21/05/15
Shareholding 4: Name:	22500 ORDINARY shares held as at the date of this return FORMENTOR LIMITED
Shareholding 5: Name:	22500 PREFERENCE shares held as at the date of this return FORMENTOR LIMITED
Shareholding 6: Name:	22500 VOTING shares held as at the date of this return FORMENTOR LIMITED
Shareholding 7: Name:	12852 ORDINARY shares held as at the date of this return PAUL STRYKER MEIER
Shareholding 8: Name:	22852 PREFERENCE shares held as at the date of this return PAUL STRYKER MEIER
Shareholding 9: Name:	114655 VOTING shares held as at the date of this return PAUL STRYKER MEIER
Shareholding 10: Name:	191861 transferred on 2016-05-09 0 ORDINARY shares held as at the date of this return SEAMARK TRUST CO LTD AND COURTIL INVESTMENTS LIMITED AS TRUSTEES OF THE MALCOLM GRAHAM FAMILY SETTLEMENT
Shareholding 11: Name:	101973 transferred on 2016-05-09 0 PREFERENCE shares held as at the date of this return SEAMARK TRUST CO LTD AND COURTIL INVESTMENTS LIMITED AS TRUSTEES OF THE MALCOLM GRAHAM FAMILY SETTLEMENT
Shareholding 12: Name:	99710 transferred on 2016-05-09 0 VOTING shares held as at the date of this return SEAMARK TRUST CO LTD AND COURTIL INVESTMENTS LIMITED AS TRUSTEES OF THE MALCOLM GRAHAM FAMILY SETTLEMENT

Shareholding 13: **48361 ORDINARY shares held as at the date of this return**
Name: **PAUL STRYKER MEIER**
SIMON MICHAEL BROWN

Shareholding 14: **132710 PREFERENCE shares held as at the date of this return**
Name: **SIMON MICHAEL BROWN**
PAUL STRYKER MEIER

Shareholding 15: **475893 transferred on 2014-02-14**
0 ORDINARY shares held as at the date of this return
Name: **MERILL LYNCH BANK (SUISSE) S.A.**

Shareholding 16: **370145 transferred on 2014-02-14**
0 PREFERENCE shares held as at the date of this return
Name: **MERILL LYNCH BANK (SUISSE) S.A.**

Shareholding 17: **370145 VOTING shares held as at the date of this return**
Name: **E. ALAN GRAHAM LIMITED**

Shareholding 18: **38188 ORDINARY shares held as at the date of this return**
Name: **ANGELA BARBARA GRAHAM GRAHAM**

Shareholding 19: **122425 PREFERENCE shares held as at the date of this return**
Name: **ANGELA BARBARA GRAHAM**

Shareholding 20: **0 ORDINARY shares held as at the date of this return**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 21: **99710 VOTING shares held as at the date of this return**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 22: **101973 PREFERENCE shares held as at the date of this return**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 23: **191861 ORDINARY shares held as at the date of this return**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 24: **475893 ORDINARY shares held as at the date of this return**
Name: **MODEST VENTURES LIMITED**

Shareholding 25: **370145 PREFERENCE shares held as at the date of this return**
Name: **MODEST VENTURES 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





Companies House

COMPANY NAME: CLAVERLEY HOLDINGS LIMITED

COMPANY NUMBER: 08114933

A second filed AR01 was registered on 09/06/2017