



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**

Date of this return: **21/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **51-53 QUEEN STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MAURICE**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CLARK**

Surname: **AVERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BRIMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT MAURICE**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **EVERS**

Former names:

Service Address: **51-53 QUEEN STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 1ES**

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

Date of Birth: **09/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD ALEXANDER**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ERIC ALAN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MALCOLM GRAY DOUGLAS**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1930** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR PHILLIP ANTONY**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR PAUL STRYKER**

Surname: **MEIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	855000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.95
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700000
		<i>Total aggregate nominal value</i>	1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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> <i>Name:</i>	: 110345 ORDINARY shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 2750 shares transferred on 2014-03-12 ERIC ALAN GRAHAM
<i>Shareholding 3</i> <i>Name:</i>	: 127395 PREFERENCE shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM
<i>Shareholding 4</i> <i>Name:</i>	: 292990 VOTING shares held as at the date of this return MALCOLM GRAY DOUGLAS GRAHAM
<i>Shareholding 5</i> <i>Name:</i>	: 22500 ORDINARY shares held as at the date of this return FORMENTOR LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 22500 PREFERENCE shares held as at the date of this return FORMENTOR LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 22500 VOTING shares held as at the date of this return FORMENTOR LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 12852 ORDINARY shares held as at the date of this return PAUL STRYKER MEIER
<i>Shareholding 9</i> <i>Name:</i>	: 22852 PREFERENCE shares held as at the date of this return PAUL STRYKER MEIER
<i>Shareholding 10</i> <i>Name:</i>	: 114655 VOTING shares held as at the date of this return PAUL STRYKER MEIER
<i>Shareholding 11</i> <i>Name:</i>	: 191861 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
<i>Shareholding 12</i> <i>Name:</i>	: 101973 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
<i>Shareholding 13</i>	: 99710 VOTING shares held as at the date of this return

Name: SEAMARK TRUST CO LTD AND COURTIL INVESTMENTS LIMITED AS TRUSTEES OF
THE MALCOLM GRAHAM FAMILY SETTLEMENT

Shareholding 14 : 48361 ORDINARY shares held as at the date of this return
Name: SIMON MICHAEL BROWN

Name: PAUL STRYKER MEIER

Shareholding 15 : 132710 PREFERENCE shares held as at the date of this return
Name: SIMON MICHAEL BROWN

Name: PAUL STRYKER MEIER

Shareholding 16 : 475893 ORDINARY shares held as at the date of this return
Name: MERILL LYNCH BANK (SUISSE) S.A.

Shareholding 17 : 370145 PREFERENCE shares held as at the date of this return
Name: MERILL LYNCH BANK (SUISSE) S.A.

Shareholding 18 : 370145 VOTING shares held as at the date of this return
Name: E. ALAN GRAHAM LIMITED

Shareholding 19 : 38188 ORDINARY shares held as at the date of this return
Name: ANGELA BARBARA GRAHAM GRAHAM

Shareholding 20 : 122425 PREFERENCE shares held as at the date of this return
Name: ANGELA BARBARA GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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