



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEREMY CLIVE LIMITED**

Company Number: **08488623**

Date of this return: **15/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **1ST FLOOR STANMORE HOUSE 15/19 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY CLIVE**

Surname: **CLAPICH**

Former names:

Service Address: **17 MARKET PLACE
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6JY**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELE HAYLEY**

Surname: **CLAPICH**

Former names:

Service Address: **LITTLE ACORNS 3 OAKS CLOSE
RADLETT
HERTS
UNITED KINGDOM
WD7 8DH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: JEREMY CLIVE CLAPICH

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: MICHELE HAYLEY CLAPICH

Authorisation

Authenticated

This form was authorised by one of the following:

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