



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2012**

**X13KJ5T7**

*Company Name:* **CLOVERMILL LIMITED**

*Company Number:* **NI605436**

*Date of this return:* **07/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O DETI ROOM 55 NETHERLEIGH  
MASSEY AVENUE  
BELFAST  
ANTRIM  
BT4 2JP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **AMBROSE**

*Former names:*

*Service Address:*        **14B BALLYWALTER ROAD  
GREY ABBEY  
NEWTOWNARDS  
CO DOWN  
NORTHERN IRELAND  
BT22 2RE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **07/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRPORT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **9 POMMERN PARADE  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT6 9FX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **22/02/1953** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS NICOLA ANN**

*Surname:*                      **DUNN**

*Former names:*

*Service Address:*            **5 FAIRLAWN GROVE  
LONDON  
ENGLAND  
W4 5EL**

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

*Date of Birth:*    **23/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT JONATHAN**

*Surname:* **HEGAN**

*Former names:*

*Service Address:* **DOWNSHIRE HOUSE 13  
MAXWELL ROAD  
BANGOR  
CO DOWN  
NORTHERN IRELAND  
BT20 3SQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/07/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ALEXANDRA**

*Surname:*                **MILLAR**

*Former names:*

*Service Address:*        **8 NEILLS HILL PARK  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT5 6FL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **08/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOUR OPERATOR/FREELANCE  
JOURNALIST**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR NOEL**

*Surname:*                      **ROONEY**

*Former names:*

*Service Address:*            **3 FINAGHY PARK CENTRAL  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT10 0HP**

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

*Date of Birth:*    **29/11/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CS SECRETARIAL SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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