



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAREMONT WAREHOUSING LIMITED**

Company Number: **05715533**

Date of this return: **14/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **10 HILL RISE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE EDNA**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SUZANNE EDNA**

Surname: **BARRETT**

Former names:

Service Address: **10 HILL RISE
BISHOPSTONE
SEAFORD
EAST SUSSEX
BN25 2UA**

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

Date of Birth: **07/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9750
		<i>Aggregate nominal value</i>	97.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES ARE PER THE CURRENT ADOPTD VERSION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	32.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARE SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THE SHARES WILL OTHERWISE RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 9750 ORDINARY shares held as at 2011-03-14
Name: EXECUTORS OF P BARRETT

Shareholding 2 : 3250 A ORDINARY shares held as at 2011-03-14
Name: EXECUTORS OF P BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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