



Companies House
— for the record —

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Annual Return



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Company Name: **CLAREMONT WAREHOUSING LIMITED**

Company Number: **05715533**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 2 3 PELHAM YARD
HIGH STREET
SEAFORD
EAST SUSSEX
BN25 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN SIDNEY BOYCE**

Address: **44 CAPEL AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 8HB**

Director 1 :

Name: **PETER ROLAND BARRETT**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SUZANNE EDNA BARRETT**

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

Date of Birth: **07/10/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9749	GBP97.49
A ORDINARY	3250	GBP32.5
<i>TOTALS</i>		
	12999	GBP129.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9749 ORDINARY Shares held as at 14/03/2009

Name: **PETER ROLAND BARRETT**

Address:

Shareholding 2:

3250 A ORDINARY Shares held as at 14/03/2009

Name: **SUZANNE EDNA BARRETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

Authenticated: **Yes (E/W)**