



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **CLAVERHOUSE LIMITED**

Company Number: **00331532**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **5 BRIDGE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DUDLEY**

Surname: **DARRELL**

Former names:

Service Address: **TACOLNESTON HALL
TACOLNESTON
NORWICH
NR16 1JW**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CAROLINE LOUISE**

Surname: **DARRELL**

Former names:

Service Address: **THE HOWE HEDINGHAM ROAD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2QL**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN DUDLEY**

Surname: **DARRELL**

Former names:

Service Address: **TACOLNESTON HALL
TACOLNESTON
NORWICH
NR16 1JW**

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

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JOHN DUDLEY**

Surname: **DARRELL**

Former names:

Service Address: **CROSS END COTTAGE CROSS END**
 PEBMARSH
 HALSTEAD
 ESSEX
 UNITED KINGDOM
 CO9 2NT

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **URSULA MARY**

Surname: **DARRELL**

Former names:

Service Address: **THE HOWE HEDINGHAM ROAD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2QL**

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

Date of Birth: **12/09/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS GEORGINA MARY**

Surname: **FINN**

Former names:

Service Address: **WOODLANDS COTTAGE
PARK LANE
TOLLESHUNT KNIGHTS
ESSEX
CM9 8HB**

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

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE THOUSAND ORDINARY SHARES OF ONE POUND EACH RANKING PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	URSULA MARY DARRELL
<i>Shareholding 2</i>	: 125 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	NICHOLAS JOHN DUDLEY DARRELL
<i>Shareholding 3</i>	: 125 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	GEORGINA MARY FINN
<i>Shareholding 4</i>	: 128 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	JONATHAN DUDLEY DARRELL
<i>Shareholding 5</i>	: 249 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	CAROLINE LOUISE DARRELL
<i>Shareholding 6</i>	: 124 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	KAREN LOUISE DARRELL
<i>Shareholding 7</i>	: 124 ORDINARY shares held as at 2010-12-31

Name: INGRID DARRELL

Shareholding 8 : 124 ORDINARY shares held as at 2010-12-31

Name: BENJAMIN FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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