



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **CLOVERSTAND LIMITED**

Company Number: **01250262**

Date of this return: **21/10/2012**

SIC codes: **01500**

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

Situation of Registered Office: **TARRANT RAWSTON BLANDFORD FORUM
DORSET
DT11 8SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1BG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ELIZABETH**

Surname: **TORY**

Former names:

Service Address: **THE ORCHARD
TARRANT RAWSTON
BLANDFORD FORUM
DORSET
DT11 8SG**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROLINE ELIZABETH**

Surname: **TORY**

Former names:

Service Address: **THE ORCHARD
TARRANT RAWSTON
BLANDFORD FORUM
DORSET
DT11 8SG**

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

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **TORY**

Former names:

Service Address: **BURLINGTON COTTAGE OVER STREET
STAPLEFORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 4LP**

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

Date of Birth: **19/04/1980**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE RIGHT TO RECEIVE A DIVIDEND IF SO APPROVED BY THE DIRECTORS AND SHAREHOLDERS OF THE COMPANY. THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL REPAID BUT NOT BEFORE THE REPAYMENT OF ANY CAPITAL ON THE PREFERENCE SHARES OR CREDITORS OF THE COMPANY.

Class of shares	2ND PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND BUT NOT VOTE THEREAT. THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL REPAID IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL BUT NOT BEFORE REPAYMENT OF CAPITAL ON ANY EXISTING PREFERENCE SHARES BUT WITHOUT ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	THIRD PREFERENCE	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND BUT NOT VOTE THEREAT. THE RIGHT ON A WINDING UP TO HAVE THEIR CAPITAL REPAID IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL, BUT NOT BEFORE REPAYMENT OF CAPITAL ON ANY EXISTING PREFERENCE SHARES BUT WITH NO FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE A FIXED, NON-CUMLATIVE PREFERENTIAL DIVIDEND OF 10% PER ANNUM. THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND TO ATTEND AND VOTE THEREAT. THE RIGHT ON A WINDING UP TO HAVE THEIR CAPITAL REPAYED PRIOR TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	544500
		<i>Total aggregate nominal value</i>	582500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
2100 shares transferred on 2012-08-21

Name: **P S ROBINSON**

Name: **R M GOODBODY**

Name: **J.H. COSSINS**

Shareholding 2 : **0 THIRD PREFERENCE shares held as at the date of this return**
275000 shares transferred on 2012-05-12

Name: **J.H. COSSINS**

Shareholding 3 : **2034 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN TORY**

Shareholding 4 : **3333 ORDINARY shares held as at the date of this return**
Name: **C.E. TORY**

Shareholding 5 : **250000 2ND PREFERENCE shares held as at the date of this return**
Name: **C.E. TORY**

Shareholding 6 : 2033 ORDINARY shares held as at the date of this return
Name: MARK CHRISTOPHER TORY

Shareholding 7 : 10000 PREFERENCE shares held as at the date of this return
Name: C.E. TORY

Shareholding 8 : 275000 THIRD PREFERENCE shares held as at the date of this return
Name: MARK CHRISTOPHER TORY

Shareholding 9 : 2100 ORDINARY shares held as at the date of this return
Name: CAROLINE ELIZABETH TORY

Name: PAUL JOHN TORY

Authorisation

Authenticated

This form was authorised by one of the following:

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