



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4F1V4P5**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **CLOVERSTAND LIMITED**

*Company Number:* **01250262**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0130      Crops combined animals**

*Registered Office  
Address:*

**TARRANT RAWSTON  
BLANDFORD FORUM  
DORSET  
DT11 8SF**

*Register of  
Members Address:*

**OLD LIBRARY  
CHAMBERS 21  
CHIPPER LANE  
SALISBURY  
WILTSHIRE  
SP1 1BG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CAROLINE ELIZABETH TORY** *Address:* **THE ORCHARD TARRANT RAWSTON  
BLANDFORD FORUM  
DORSET  
DT11 8SG**

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*Director 1 :*

*Name:* **JOHN HORWOOD COSSINS** *Address:* **TARRANT RAWSTON  
BLANDFORD FORUM  
DORSET  
DT11 8SF**

*Date of Birth:* **13/11/1930** *Nationality:* **British** *Occupation:* **FARMER**

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*Director 2 :*

*Name:* **MRS CAROLINE ELIZABETH TORY** *Address:* **THE ORCHARD TARRANT RAWSTON  
BLANDFORD FORUM  
DORSET  
DT11 8SG**

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

## *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>
<b>ORDINARY</b>	<b>9500</b>	<b>GBP47500</b>
<b>2ND PREFERENCE</b>	<b>250000</b>	<b>GBP250000</b>
<b>THIRD PREFERENCE</b>	<b>275000</b>	<b>GBP275000</b>
<b>PREFERENCE</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>544500</b>	<b>GBP582500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2100 ORDINARY Shares held as at 20/10/2008**

*Name:* **J.H. COSSINS**

*Address:*

*Name:* **P S ROBINSON**

*Address:*

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*Name:* **R M GOODBODY**

*Address:*

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*Shareholding 2:* **275000 THIRD PREFERENCE Shares held as at 20/10/2008**

*Name:* **J.H. COSSINS**

*Address:*

*Shareholding 3:*

**2034 ORDINARY Shares held as at 20/10/2008**

*Name:*

**PAUL JOHN TORY**

*Address:*

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*Shareholding 4:*

**3333 ORDINARY Shares held as at 20/10/2008**

*Name:*

**C.E. TORY**

*Address:*

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*Shareholding 5:*

**250000 2ND PREFERENCE Shares held as at 20/10/2008**

*Name:*

**C.E. TORY**

*Address:*

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*Shareholding 6:*

**2033 ORDINARY Shares held as at 20/10/2008**

*Name:*

**MARK CHRISTOPHER TORY**

*Address:*

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*Shareholding 7:*

**10000 PREFERENCE Shares held as at 20/10/2008**

*Name:*

**C.E. TORY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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