



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2012**

X11PJU0W

*Company Name:* **CLAVERHOUSE LIMITED**

*Company Number:* **00331532**

*Date of this return:* **31/12/2011**

*SIC codes:* **68209**

*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*    **1**

*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:*        **VILLA FARM METFIELD  
HARLESTON  
NORFOLK  
UNITED KINGDOM  
IP20 0JR**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>URSULA MARY DARRELL</b>
<i>Shareholding 2</i>	<b>: 125 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS JOHN DUDLEY DARRELL</b>
<i>Shareholding 3</i>	<b>: 125 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGINA MARY FINN</b>
<i>Shareholding 4</i>	<b>: 128 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN DUDLEY DARRELL</b>
<i>Shareholding 5</i>	<b>: 249 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLINE LOUISE DARRELL</b>
<i>Shareholding 6</i>	<b>: 124 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KAREN LOUISE DARRELL</b>
<i>Shareholding 7</i>	<b>: 124 ORDINARY shares held as at the date of this return</b>



*Name:* INGRID DARRELL

*Shareholding 8* : 124 ORDINARY shares held as at the date of this return

*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.