



Companies House

AR01 (ef)

Annual Return



X330N1IB

Received for filing in Electronic Format on the: **05/03/2014**

Company Name: **CLEVELANDS WHOLESALE LIMITED**

Company Number: **05684802**

Date of this return: **23/01/2014**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT 5 WOODCOCK HILL ESTATE, HAREFIELD ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE CAROL**

Surname: **CALCOTT**

Former names:

Service Address: **7C MERLEWOOD CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MAXINE CAROL**

Surname: **CALCOTT**

Former names:

Service Address: **7C MERLEWOOD CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD**

Surname: **CALCOTT**

Former names:

Service Address: **7C MERLEWOOD CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE CALCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RON CALCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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