



Companies House

AR01 (ef)

Annual Return



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X48XL87E

Company Name: **CLIVEDEN PROPERTY HOLDINGS LIMITED**

Company Number: **01424656**

Date of this return: **16/05/2015**

SIC codes: **68201**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN VALENTINE**

Surname: **MORRIS**

Former names:

Service Address: **WESTERLAND THE AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER WALTER**

Surname: **MORRIS**

Former names:

Service Address: **WESTERLAND THE AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8HG**

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

Date of Birth: **22/08/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN VALENTINE**

Surname: **MORRIS**

Former names:

Service Address: **WESTERLAND THE AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8HG**

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **D.N. MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A.K. MORRIS**

Shareholding 3 : **105 ORDINARY shares held as at the date of this return**
Name: **SUSAN VALENTINE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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