



Companies House

AR01 (ef)

Annual Return



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X40VXJSJ

Company Name: 4 Claremont Crescent Weston Super Mare Limited

Company Number: 02780208

Date of this return: 25/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
3 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 1NN

Single Alternative Inspection Location (SAIL)

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

**C/O FOUR FIFTY PARTNERSHIP 34 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 1NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PETER EDWARD**

Surname: **GARNER**

Former names:

Service Address: **STONEWAY THE BATCH
CHURCHILL
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 5PP**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS NIHLAH**

Surname: **ANWAR**

Former names:

Service Address: **FLAT 4 4 CLAREMONT CRESCENT
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1988** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD GRAHAM**

Surname: **BILLINGTON**

Former names:

Service Address: **7 CLEVEDON ROAD
FLAX BOURTON
BRISTOL
ENGLAND
BS48 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA ANN**

Surname: **DEMER**

Former names:

Service Address: **FLAT 1 4 CLAREMONT CRESCENT
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1943**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **DRYDEN**

Former names:

Service Address: **FLAT 6 4 CLAREMONT CRESCENT
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIHLAH ANWAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD GRAHAM BILLINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD JAMES DEMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DICKIE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD DRYDEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLOS ROBERTO MORTEO**

Name:

DIANE RUTH MORTEO

Authorisation

Authenticated

This form was authorised by one of the following:

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