



Annual Return

Company Name: **Claremont Garments (South) Limited**

Company Number: **00470815**



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Received for filing in Electronic Format on the: **12/07/2016**

Company Name: **Claremont Garments (South) Limited**

Company Number: **00470815**

Date of this return: **15/06/2016**

Sic Codes: **74990**

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

Situation of **22-25 PORTMAN CLOSE LONDON**

Registered Office: **ENGLAND W1H 6BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUIT HOLDINGS (UK) LIMITED**
Principal / Business Address: **22-25 PORTMAN CLOSE LONDON
UNITED KINGDOM W1H 6BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05785822**

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Company Director 1

Type: **Corporate**
Name: **HUIT HOLDINGS (UK) LIMITED**
Principal / Business Address: **22-25 PORTMAN CLOSE LONDON
UNITED KINGDOM W1H 6BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05785822**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **DONNELLY**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1958** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	583745
Currency:	GBP	Aggregate nominal value:	583745

Prescribed particulars

THE RIGHTS OF THE DEFERRED SHARES ARE STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AND ARE NOT MATERIALLY DIFFERENT TO THOSE OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	103583745
Currency:	GBP	Aggregate nominal value:	1035837.45

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104167490
		Total aggregate nominal value:	1619582.45
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **103583745 ORDINARY shares held as at the date of this return**
Name: **HUIT HOLDINGS (UK) LIMITED**

Shareholding 2: **583745 DEFERRED shares held as at the date of this return**
Name: **HUIT HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

