



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAVERHAM HOLDINGS LIMITED**

Company Number: **00839154**

Date of this return: **09/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CLAVERHAM
BRISTOL
BS49 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDWIN COE SECRETARIES LIMITED**

*Registered or
principal address:* **2 STONE BUILDINGS
LINCOLNS INN
LONDON
UNITED KINGDOM
WC2A 3TH**

European Economic Area (EEA) Company

Register Location: **AS ABOVE**

Registration Number: **OC326366**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER ROBERT CHARLES**

Surname: **BUXTON**

Former names:

Service Address: **20 KINGS CROFT
LONG ASHTON
BRISTOL
BS41 9EE**

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **FOWLER**

Former names:

Service Address: **259 STOWEY ROAD**
 YATTON
 NORTH SOMERSET
 BS49 4QX

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

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

Surname: **SCHELL**

Former names:

Service Address: **4747 HARRISON AVENUE**
 ROCKFORD
 ILLINOIS
 USA
 61125

Country/State Usually Resident: **USA**

Date of Birth: **29/07/1969** *Nationality:* **GERMAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CLAVERHAM 98 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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