



Companies House

AR01 (ef)

Annual Return



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Company Name: CLOVIS LANDE ASSOCIATES LIMITED

Company Number: 02210820

Date of this return: 30/03/2016

SIC codes: 25990
70100

Company Type: Private company limited by shares

Situation of Registered Office: 104 BRANBRIDGES ROAD EAST PECKHAM
TONBRIDGE
KENT
UNITED KINGDOM
TN12 5HH

Officers of the company

Company Secretary 1

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

Surname: **REVELL**

Former names:

Service Address: **104 BRANBRIDGES ROAD EAST PECKHAM
TONBRIDGE
KENT
UNITED KINGDOM
TN12 5HH**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY CHARLES**

Surname: **REVELL**

Former names:

Service Address: **104 BRANBRIDGES ROAD EAST PECKHAM
TONBRIDGE
KENT
UNITED KINGDOM
TN12 5HH**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 96613 |
| | | <i>Aggregate nominal value</i> | 96613 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 96613 |
| | | <i>Total aggregate nominal value</i> | 96613 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **47340 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA REVELL**

Shareholding 2 : **49273 ORDINARY shares held as at the date of this return**
Name: **GREGORY CHARLES REVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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