



Companies House

**AR01** (ef)

**Annual Return**



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**X548HM94**

*Company Name:* **CLYDESDALE COURT MANAGEMENT CO. LIMITED**

*Company Number:* **02299424**

*Date of this return:* **01/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 CLYDESDALE COURT  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0LZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN WILLIAM**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **4 CLYDESDALE COURT  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **3 CLYDESDALE COURT KINGS LANE  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0LZ**

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

*Date of Birth:* **\*\*/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED POLICE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MARY**

*Surname:*                      **MACE**

*Former names:*

*Service Address:*            **2 CLYDESDALE COURT KINGS LANE SNITTERFIELD KINGS  
LANE  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0LZ**

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

*Date of Birth:*    **\*\*/12/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CAN ONLY BE PASSED TO SUBSEQUENT PURCHASERS OF ONE OF THE FOUR PROPERTIES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET COLLINS**

*Name:* **ROBERT COLLINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL LOVELL**

*Name:* **GRAHAM LOVELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY MACE**

*Name:* **KENNETH MACE**

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

*Name:* **RUTH ANN BARTLETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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