



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

X4GDITIZ

*Company Name:* **CLOVERFIELD NUMBER 1 RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02552610**

*Date of this return:* **16/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MILL HOUSE  
BRIDGES WALK  
THETFORD  
NORFOLK  
IP24 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY NEIL**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **1 WISHING WELL CLOSE  
BRANDON  
SUFFOLK  
IP27 0FB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY NEIL**

*Surname:*                           **BEARD**

*Former names:*

*Service Address:*                **1 WISHING WELL CLOSE  
BRANDON  
SUFFOLK  
IP27 0FB**

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

*Date of Birth:*    **21/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **IFA**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER EDWIN**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **GOODE HOUSE LAMBSETH STREET  
EYE  
SUFFOLK  
IP23 7AG**

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

*Date of Birth:*    **29/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

-----

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **DICKENSON**

*Former names:*

*Service Address:* **41 COLUMBINE CLOSE  
THETFORD  
NORFOLK  
IP24 2YF**

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

*Date of Birth:* **17/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **DICKENSON**

*Former names:*

*Service Address:* **41 COLUMBINE CLOSE  
THETFORD  
NORFOLK  
IP24 2YF**

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

*Date of Birth:* **26/08/1962** *Nationality:* **BRITISH**

*Occupation:* **SCIENCE TECHNICIAN**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **JARVIS LADHAM**

*Former names:*

*Service Address:*        **THE ROOST BRIDGE END ROAD  
RED LODGE  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8LQ**

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

*Date of Birth:*   **21/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **LANDLORD**

*Company Director*    **6**

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

*Surname:*                      **LADHAM**

*Former names:*

*Service Address:*            **THE ROOST**  
                                 **BRIDGE END ROAD, RED LODGE**  
                                 **BURY ST. EDMUNDS**  
                                 **SUFFOLK**  
                                 **IP28 8LQ**

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

*Date of Birth:*    **18/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DANIELLE AMANDA**

*Surname:* **LADHAM**

*Former names:*

*Service Address:* **35 STURDY CLOSE  
THETFORD  
NORFOLK  
IP24 2LS**

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

*Date of Birth:* **29/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **CHILD MINDER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **TUCKERMAN**

*Former names:*

*Service Address:* **49 COLUMBINE CLOSE  
THETFORD  
NORFOLK  
IP24 2YF**

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

*Date of Birth:* **25/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **PROD OP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE IN GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY BEARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DICKENSON**

*Name:* **SANDRA DICKINSON**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JARVIS LADHAM**

*Name:* **ANDREW LADHAM**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY TUCKERMAN**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER EDWIN DAVIES**

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* JEANETTE SPENCER

*Name:* MARTIN SPENCER

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE AMANDA LADHAM

---

### *Authorisation*

*Authenticated*

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

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