



Companies House

AR01 (ef)

Annual Return



X4MXFBUA

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **OLD CLEEVE HOUSE LIMITED**

Company Number: **02776186**

Date of this return: **19/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MAMSEY HOUSE
PRIEST STREET
WILLITON TAUNTON
SOMERSET
TA4 4NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JAMES ACCOUNTING LIMITED
6 BLENHEIM MEWS
MINEHEAD
SOMERSET
ENGLAND
TA24 5QZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RUTHVEN**

Surname: **HALLIDAY**

Former names:

Service Address: **LOWER NORTH QUARME
NORTH QUARME, WHEDDON CROSS
MINEHEAD
SOMERSET
TA24 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR NIGEL JAMES**

Surname: **HALLIDAY**

Former names:

Service Address: **LOWER NORTH QUARME NORTH QUARME
WHEDDON CROSS
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS. (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) REDEEMABLE SHARES HAVE NOT BEEN ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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: **CLINIDA CARE 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.