



Companies House
— for the record —

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Annual Return



X3BKY03W

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Company Name: **CLYDESDALE MAINTENANCE LIMITED**

Company Number: **03549564**

Company Details

Period Ending: **21/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLYDESDALE HOUSE 11
CUMBERLAND PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL PAUL MOORES**

Address: **SPRING MEADOWS NEWTON LANE
WHITEPARISH
WILTSHIRE
SP5 2QQ**

Director 1 :

Name: **MARK JOHN MOORES**

Address: **ROMSEY COMMON FARM
GARDENERS LANE
EAST WELLOW
HAMPSHIRE
SO51 6AD**

Date of Birth:

30/08/1966

Nationality:

BRITISH

Occupation:

INVESTMENT DEVELOPER

Director 2 :

Name: **NEIL PAUL MOORES**

Address: **SPRING MEADOWS NEWTON LANE
WHITEPARISH
WILTSHIRE
SP5 2QQ**

Date of Birth:

11/12/1963

Nationality:

BRITISH

Occupation:

PROPERTY MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/04/2008

Name:

MARK JOHN MOORES

Address:

**ROMSEY COMMON FARM GARDENERS LANE
EAST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AD**

Shareholding 2:

50 ORDINARY Shares held as at 21/04/2008

Name:

NEIL PAUL MOORES

Address:

**SPRING MEADOWS NEWTON LANE WHITEPARISH
WILTS
SP5 2QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**