



Companies House

AR01 (ef)

Annual Return



X3HHENS

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **CLAYHILL FREEHOLD LTD**

Company Number: **03638216**

Date of this return: **25/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **34 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
RG14 5LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROOMHAM**

Former names:

Service Address: **118 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
ENGLAND
RG14 5DT**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER NICHOLAS**

Surname: **BRISTOW**

Former names:

Service Address: **31 WYNDHAM ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER RAYMOND**

Surname: **KEENAN**

Former names:

Service Address: **2 SORREL CLOSE
NEWBURY
BERKSHIRE
RG14 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 shares held as at the date of this return
Name: STUART ALLEN BAILEY

Name: CLAIRE J BAILEY

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: L M BARRINGTON

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW STEPHEN BEAN

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GEORGINA BEDDOES

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER NICHOLAS BRISTOW

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return

Name: DENISE BUCHAN

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return
Name: A BUCKINGHAM

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DAVID JOHN CANNING

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: NAEEMA LAEER CHAUDHRY

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: C P CLOSE

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KATHARINE MARY COLLINS

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: AMANDA JANE CONDON

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JO ALICE COPELAND

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PETER NORMAN DAINES

Name: CATHERINE VERONICA DAINES

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN DEAN

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: NEVILLE DILLON

Name: ALISON DILLON

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KEVIN JOHN ELDING

Name: MARINA ANDREWS

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DANIELLA NICOLA EMILY FIELD

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return

Name: PHILIPPA GIBBS

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: BARBARA GOVERNOR

Name: JAMES ANTONE GOVERNOR

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MARK VINCENT GRAY

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SONIA MARY HIGGINS

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return
Name: HELEN JOYCE JENKINS

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return
Name: LUCY MELISSA APPLEBY

Name: BEN CHRISTOPHER JOHNSON

Shareholding 25 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER RAYMOND KEENAN

Name: LORELY KEENAN

Shareholding 26 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JUSTO MARUGAN-CABRERO

Shareholding 27 : 1 ORDINARY SHARES shares held as at the date of this return
Name: P MCKENNA

Shareholding 28 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DONALD KEITH MCWILLIAM

Shareholding 29 : 1 ORDINARY SHARES shares held as at the date of this return
Name: RODNEY JAMES ANTHONY NEMETH

Shareholding 30 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SIMON JOHN RALPH

Shareholding 31 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SUSAN LOUISE COPESTAKE

Name: MARCUS SHAW

Shareholding 32 : 1 ORDINARY SHARES shares held as at the date of this return

Name: NKOSAZANA JOYCE SIFUMBA

Shareholding 33 : 1 ORDINARY SHARES shares held as at the date of this return

Name: A STEWART

Shareholding 34 : 1 ORDINARY SHARES shares held as at the date of this return

Name: ASHVIN TANKARIA

Shareholding 35 : 1 ORDINARY SHARES shares held as at the date of this return

Name: JACOLYN M TANKARIA

Name: ASHVIN TANKARIA

Shareholding 36 : 1 ORDINARY SHARES shares held as at the date of this return

Name: OLIVER MARK THOMPSON

Name: DOROTHY JANE SAVIN

Shareholding 37 : 1 ORDINARY SHARES shares held as at the date of this return

Name: T A WHITE

Shareholding 38 : 1 ORDINARY SHARES shares held as at the date of this return

Name: E M WHITTAKER

Shareholding 39 : 1 ORDINARY SHARES shares held as at the date of this return

Name: ROBERT WILLIAM WILCOX

Shareholding 40 : 1 ORDINARY SHARES shares held as at the date of this return

Name: ADAM JAMES WILLSON

Name: CLAIRE MARIE SHEPHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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