



Companies House

**AR01** (ef)

**Annual Return**



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**X36EPQBS**

*Company Name:* **CLENNELL TRADING LIMITED**

*Company Number:* **03758047**

*Date of this return:* **23/04/2014**

*SIC codes:* **46330**

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

*Situation of Registered Office:* **HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM WILLIAM**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE THOMAS**

*Surname:*                **FENWICKE-CLENNELL**

*Former names:*

*Service Address:*        **THE OLD RECTORY MILL HILL  
WESTON COLEVILLE  
CAMBRIDGESHIRE  
CB1 5NY**

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

*Date of Birth:*    **18/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* EMILY FENWICKE-CLENNELL

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* LUKE FENWICKE-CLENNELL

## *Authorisation*

*Authenticated*

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

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