



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOCKWATER LIMITED**

Company Number: **04195075**

Date of this return: **05/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **22 MILWAIN ROAD
MANCHESTER
M19 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NABEEL**

Surname: **MALIK**

Former names:

Service Address: **15 IRVING MANSIONS, QUEEN'S CLUB GARDENS
WEST KENSINGTON
LONDON
W14 9SL**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **NABEEL**

Surname: **MALIK**

Former names:

Service Address: **IRVING MANSIONS, QUEEN'S CLUB GARDENS
WEST KENSINGTON
LONDON
W14 9SL**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 05/04/2016 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 held as at the date of this return**
Name: **MATTHEW BOARDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NABEEL MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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