



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **CLEVEDON MANAGEMENT LIMITED**

Company Number: **06313095**

Date of this return: **16/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE FIRS, 8 HIGH STREET
CAERLEON
NEWPORT
NP18 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR ANN**

Surname: **MANSFIELD**

Former names:

Service Address: **KERENDAN
35 TENNYSON ROAD
NEWPORT
GWENT
NP19 8HN**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALAN MICHAEL**

Surname: **DARLOW**

Former names:

Service Address: **GLEN USK MANSION
GLEN USK ROAD, LLANHENNOCK
NEWPORT
NP18 1LU**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 held as at the date of this return
Name: ALAN MICHAEL & TRACEY ANNE DARLOW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH ISITT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSIE DOROTHEA MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ARTHUR & MARIE SHARON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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