

AR01 (ef)

Annual Return



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Company Name:

CLOUDS HILL PROJECT LTD

Company Number:

06583915

Date of this return:

02/05/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

CORNERS 28 GRANGE PARK

WESTBURY-ON-TRYM

BRISTOL BS9 4BP

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MISS KATE HENRIETTA

Surname: BARTLEY

Former names:

Service Address: CORNERS 28 GRANGE PARK

WESTBURY-ON-TRYM

BRISTOL ENGLAND BS9 4BP Company Director 1

Type: Person

Full forename(s): MISS KATE HENRIETTA

Surname: BARTLEY

Former names:

Service Address: CORNERS 28 GRANGE PARK

WESTBURY-ON-TRYM

BRISTOL ENGLAND BS9 4BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: HENRIETTA KATE BARTLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-11-29

Name: NICHOLAS PAUL BRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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