



Companies House
— for the record —

AR01 (ef)

Annual Return



XKI11JCW

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **CLAVAMORE LIMITED**

Company Number: **SC204818**

Date of this return: **10/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CLIFTON GEORGE**

Surname: **COLLIER**

Former names:

Service Address: **EMIRATES CROWN APARTMENT 2501
DUBAI MARINA
DUBAI
126593**

Company Director **I**

Type: **Person**

Full forename(s): **MR CLIFTON GEORGE**

Surname: **COLLIER**

Former names:

Service Address: **EMIRATES CROWN APARTMENT 2501
DUBAI MARINA
DUBAI
126593**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES FRASER**
Surname: **LYALL**
Former names:
Service Address: **CLADACH URY**
 STONEHAVEN
 SCOTLAND
 AB39 3ST

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**
Surname: **ORD**
Former names:
Service Address: **JARDINILE 6 WELLWOOD TERRACE**
 CULTS
 ABERDEEN
 UNITED KINGDOM
 AB15 9JA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	14999.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	14999.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	'C' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS		

Class of shares	'D' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS		

Class of shares	'E' ORDINARY	<i>Number allotted</i>	7520
		<i>Aggregate nominal value</i>	7520.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.298
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37520
		<i>Total aggregate nominal value</i>	37520.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14999 'A' ORDINARY Shares held as at 10/03/2010

Name:

CLIFTON GEORGE COLLIER

Address:

Shareholding : 2

14999 'B' ORDINARY Shares held as at 10/03/2010

Name:

IAN ORD

Address:

Shareholding : 3

1 'C' ORDINARY Shares held as at 10/03/2010

Name:

PATRICIA ISABEL COLLIER

Address:

Shareholding : 4

1 'D' ORDINARY Shares held as at 10/03/2010

Name: **LORNA ORD**

Address:

Shareholding : 5

7520 'E' ORDINARY Shares held as at 10/03/2010

Name: **PETER JAMES FRASER LYALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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