



Companies House

AR01 (ef)

Annual Return



X4CMBJK8

Received for filing in Electronic Format on the: **28/07/2015**

Company Name: **CLEARWATER VEHICLES LTD**

Company Number: **08569973**

Date of this return: **14/06/2015**

SIC codes: **45112**

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

Situation of Registered Office: **UNIT 4 CLEARWATER BUSINESS PARK
FRANKLAND ROAD BLAGROVE
SWINDON
SN5 8YZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1A OAKSEY ROAD
POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6EA**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **KING**

Former names: **SCARR**

Service Address: **8 DRAGONFLY ROAD**
 SWINDON
 WILTSHIRE
 SN3 4ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **KING**

Former names:

Service Address: **UNIT 4 CLEARWATER BUSINESS PARK
FRANKLAND ROAD BLAGROVE
SWINDON
UNITED KINGDOM
SN5 8YZ**

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

Date of Birth: **12/05/1978** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **STUART ASHLEY**

Surname: **MORGAN**

Former names:

Service Address: **4 CHATSWORTH ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 4TS**

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

Date of Birth: **25/10/1970**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 14/06/2015 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: **RICHARD KING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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