



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEARSPRINGS READY HOMES LTD**

*Company Number:* **07921508**

*Date of this return:* **03/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 BROOK ROAD  
RAYLEIGH  
SS6 7XJ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN FRANK**

*Surname:* **LAKEY**

*Former names:*

*Service Address:* **81 NICHOLLS FIELD  
HARLOW  
ESSEX  
ENGLAND  
CM18 6EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1969** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RANDLE JAMES**

*Surname:* **SLATTER**

*Former names:*

*Service Address:* **85 BALLINGDON STREET  
SUDBURY  
UNITED KINGDOM  
CO10 2DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES COURTENAY**

*Surname:* **VYVYAN-ROBINSON**

*Former names:*

*Service Address:* **WHITEWATER HOUSE BENHAM LANE  
RISELEY  
READING  
UNITED KINGDOM  
RG7 1RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CLEARSPRINGS (MANAGEMENT) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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