



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X21HGQDN

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

*Company Number:* **07921508**

*Date of this return:* **03/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 BROOK ROAD  
RAYLEIGH  
ENGLAND  
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**

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*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 03/02/2013 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* : **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.