



Companies House

AR01 (ef)

Annual Return



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X52URJLL

Company Name: **Clavamore Limited**

Company Number: **SC204818**

Date of this return: **10/03/2016**

SIC codes: **70100**

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 1

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

Surname: **COLLIER**

Former names:

Service Address: **4 CRAIGDEN
ABERDEEN
UNITED KINGDOM
AB15 6YW**

Company Director 1

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

Surname: **COLLIER**

Former names:

Service Address: **4 CRAIGDEN
ABERDEEN
UNITED KINGDOM
AB15 6YW**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES FRASER**

Surname: **LYALL**

Former names:

Service Address: **MELROSE GARVOCK ROAD
LAURENCEKIRK
SCOTLAND
AB30 1FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/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: ****/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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.298
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 14999 'A' ORDINARY shares held as at the date of this return
Name: CLIFTON GEORGE COLLIER

Shareholding 2 : 14999 'B' ORDINARY shares held as at the date of this return
Name: IAN ORD

Shareholding 3 : 1 'C' ORDINARY shares held as at the date of this return
Name: PATRICIA ISABEL COLLIER

Shareholding 4 : 1 'D' ORDINARY shares held as at the date of this return

Name: LORNA ORD

Shareholding 5 : 7520 'E' ORDINARY shares held as at the date of this return

Name: PETER JAMES FRASER LYALL

Authorisation

Authenticated

This form was authorised by one of the following:

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