



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **CLIMAUER PROPERTIES LIMITED**

Company Number: **01862894**

Date of this return: **20/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **COLLEGE CHAMBERS
3 HAMPSHIRE TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIDSON**

Former names:

Service Address: **66 CRANESWATER AVENUE
SOUTHSEA
HAMPSHIRE
PO4 0PD**

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

Date of Birth: **13/12/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SIMON PETER**

Surname: **DAVIDSON**

Former names:

Service Address: **7 BEEHIVE WALK
PORTSMOUTH
HAMPSHIRE
PO1 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **124 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER DAVIDSON**

Shareholding 2 : **752 ORDINARY shares held as at the date of this return**
Name: **CLIVE DAVIDSON**

Shareholding 3 : **124 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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