



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X307D741**

*Company Name:* **CLOCKDOWN LIMITED**

*Company Number:* **01672164**

*Date of this return:* **30/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **13 ASHLEY ROAD  
BATHFORD  
BATH  
SOMERSET  
BA1 7TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS EMMA LOUISE**

Surname: **PIKE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **GAMBHIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1973** Nationality: **BRITISH**  
Occupation: **MEDICAL RESEARCHER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JOANNA CATHERINE**

*Surname:* **SLEE**

*Former names:*

*Service Address:* **13 ASHLEY ROAD  
BATHFORD  
BATH  
SOMERSET  
BA1 7TT**

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

*Date of Birth:* **14/06/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA CATHERINE SLEE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANOJ GAMBHIR**

### *Authorisation*

*Authenticated*

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

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