



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/02/2015

X40DT48N

*Company Name:* CLEAR BREEDING LIMITED

*Company Number:* 08349894

*Date of this return:* 07/01/2015

*SIC codes:* 01490

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY JOHN**

*Surname:* **GREENING**

*Former names:*

*Service Address:* **12 ROSS PARADE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8QH**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BARRY JOHN**

*Surname:* **GREENING**

*Former names:*

*Service Address:* **12 ROSS PARADE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8QH**

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

*Date of Birth:* **10/08/1956**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIANNE MAY**

*Surname:* **GREENING**

*Former names:*

*Service Address:* **16 WOODSTOCK ROAD  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 3DZ**

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

*Date of Birth:* **01/05/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLEAR FINANCIAL HOLDINGS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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