



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FF24A

Company Name: CLEAR BREEDING LIMITED

Company Number: 08349894

Date of this return: 07/01/2014

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-08
Name: **BARRY GREENING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-08
Name: **MARIANNE GREENING**

Authorisation

Authenticated

This form was authorised by one of the following:

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