



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clere's Limited**

Company Number: **04925134**

Date of this return: **08/10/2015**

SIC codes: **69201**

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

Situation of Registered Office: **2ND FLOOR GN HOUSE
119 HOLLOWAY HEAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **CLERE**

Former names:

Service Address: **6 SUNNINGDALE AMINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN JOHN**

Surname: **CLERE**

Former names:

Service Address: **6 SUNNINGDALE AMINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR. STEPHEN JOHN CLERE**

Shareholding 2 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR. STEPHEN JOHN CLERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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