



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEAR INVESTMENTS (UK) LIMITED**

Company Number: **05294390**

Date of this return: **23/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WIMBLEDON BRIDGE HOUSE 1 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERNEST**

Surname: **MOIR**

Former names:

Service Address: **174 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
KT2 7DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL BRYAN**

Surname: **DRUCKMAN**

Former names:

Service Address: **BRACKENDENE
DITTON GRANGE DRIVE
SURBITON
SURREY
KT6 5HG**

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

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD PIERRE**

Surname: **LICKENS**

Former names:

Service Address: **25 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **O DONNELL**

Former names:

Service Address: **20 SOUTHDOWN DRIVE
LONDON
SW20 8EZ**

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

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	217288
		<i>Aggregate nominal value</i>	21728.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217288
		<i>Total aggregate nominal value</i>	21728.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 9001 ORDINARY shares held as at the date of this return
Name: BARBARA LICKENS

Shareholding 2 : 31750 ORDINARY shares held as at the date of this return
Name: PAUL DRUCKMAN

Shareholding 3 : 40818 ORDINARY shares held as at the date of this return
Name: TIMOTHY NORGATE

Shareholding 4 : 3818 ORDINARY shares held as at the date of this return
Name: BARRY PACKHAM

Shareholding 5 : 3818 ORDINARY shares held as at the date of this return
Name: WENDY ALDEN

Shareholding 6 : 48693 ORDINARY shares held as at the date of this return
Name: GARY O DONNELL

Shareholding 7 : 1059 ORDINARY shares held as at the date of this return

Name: DANIEL INNES

Shareholding 8 : 1560 ORDINARY shares held as at the date of this return
Name: ANDREW MOSES

Shareholding 9 : 65100 ORDINARY shares held as at the date of this return
Name: HOWARD LICKENS

Shareholding 10 : 3332 ORDINARY shares held as at the date of this return
Name: ROBERT FREDERICK COOKE

Name: JAYNE TERESA COOKE

Shareholding 11 : 1666 ORDINARY shares held as at the date of this return
Name: ROBERT FREDERICK COOKE

Shareholding 12 : 435 ORDINARY shares held as at the date of this return
Name: ALEX WHITMAN

Shareholding 13 : 833 ORDINARY shares held as at the date of this return
Name: DENIS NORGAN

Shareholding 14 : 2499 ORDINARY shares held as at the date of this return
Name: GAIL NORGAN

Shareholding 15 : 2266 ORDINARY shares held as at the date of this return
Name: PETER MORSE

Shareholding 16 : 240 ORDINARY shares held as at the date of this return
Name: NICHOLAS MACE

Shareholding 17 : 400 ORDINARY shares held as at the date of this return
Name: JOANNA ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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