

AR01 (ef)

Annual Return



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Company Name: CLAREVIEW LTD

Company Number: 06764743

Date of this return: **03/12/2013**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office: BURY

DORT

LANCASHIRE

41 KNOWSLEY STREET

BL9 0ST

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MICHAEL JOHN
Surname:	YATES
Former names:	
Service Address:	13 WESTBURY AVENUE
	WIGAN
	LANCASHIRE
	UNITED KINGDOM
	WN3 6HW

Company Director	1
Type:	Person
Full forename(s):	MATTHEW JAMES
Surname:	YATES
Former names:	
Service Address:	52 BUTTERMERE ROAD
service Address.	FARNWORTH
	BOLTON
	LANCASHIRE
	BL4 0PR

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	2 Person MR MICHAEL JOHN				
Surname:	YATES				
Former names:					
Service Address:	13 WESTBURY AVENUE WIGAN LANCASHIRE WN3 6HW				
Country/State Usually Resident: ENGLAND					
Date of Birth: 07/05/1976 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 3

Type: Person

Full forename(s): MICHELLE JANINE

Surname: YATES

Former names:

Service Address: 52 BUTTERMERE ROAD

FARNWORTH BOLTON ENGLAND BL4 0PR

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN YATES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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