



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRRB7L**

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*Company Name:* **CLARO BEES LIMITED**

*Company Number:* **07323075**

*Date of this return:* **22/07/2014**

*SIC codes:* **94990**  
**96090**

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

*Situation of Registered Office:* **CHAPEL HOUSE 35 MARSTON ROAD**  
**TOCKWITH**  
**YORK**  
**NORTH YORKSHIRE**  
**YO26 7PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH EDWARD**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **CHAPEL HOUSE 35 MARSTON ROAD, TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7PR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROL**

*Surname:*                **JOHNSON-FIRTH**

*Former names:*

*Service Address:*        **2 AUTUMN AVENUE  
DEIGHTON BAR  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 7QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH EDWARD**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **CHAPEL HOUSE 35 MARSTON ROAD, TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7PR**

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

*Date of Birth:* **29/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DOUGLAS**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **WILLOWDALE BURLEY LANE  
MENSTON  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **WIGGLESWORTH**

*Former names:*

*Service Address:* **CHAPEL HOUSE 35 MARSTON ROAD  
TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7PR**

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

*Date of Birth:* **20/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARITY DEPUTY CHIEF  
EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HARROGATE & RIPON BEEKEEPERS ASSOCIATION

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## *Authorisation*

*Authenticated*

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

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