



Companies House

AR01 (ef)

Annual Return



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X35JS88Y

Company Name: CLEARLY CONSULTING & TRAINING LIMITED

Company Number: 06552938

Date of this return: 02/04/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE GRANGE MAIN STREET
YORK
UNITED KINGDOM
YO26 8JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE MAIN STREET
HESSAY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 8JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE
MAIN STREET HESSAY
YORK
YO26 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN KENNETH**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE
MAIN STREET HESSAY
YORK
YO26 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

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 02/04/2014 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 : **53 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CARLYLE**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **AMANDA CARLYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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