



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **CLARET MARKETING LIMITED**

Company Number: **05113139**

Date of this return: **31/03/2015**

SIC codes: **73120**

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

Situation of Registered Office: **CLARET HOUSE GELLIARAEL ROAD
GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY CHARLES**

Surname: **PROSSER**

Former names:

Service Address: **CARMEL HOUSE
HIGH STREET, GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SN**

Company Director **1**

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

Surname: **JENKINS**

Former names:

Service Address: **29 CLOS CASTELL
NEWYDD
BRIDGEND
CF31 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY CHARLES**

Surname: **PROSSER**

Former names:

Service Address: **CARMEL HOUSE
HIGH STREET, GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE IN PROFITS & DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-10-01

Name: **GREGORY CHARLES PROSSER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-10-01

Name: **DAFYDD JENKINS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **CLARET SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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