



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEARLY GROUP LIMITED**

Company Number: **05586164**

Date of this return: **07/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **BRAMPTON HOUSE SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 8PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLEARLY GROUP LIMITED
BRAMPTON HOUSE SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8PJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **FENWICK**

Former names:

Service Address: **ROOKWOOD HEIGHTS
46 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
RH12 1UB**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY SPENCER**

Surname: **BAYLISS**

Former names:

Service Address: **BRAMPTON HOUSE SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 8PJ**

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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