



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAR VIEW ASSURED LIMITED**

Company Number: **08022316**

Date of this return: **05/04/2013**

SIC codes: **64205**

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

Situation of Registered Office: **1 CARTWRIGHT COURT
BRADLEY BUSINESS PARK
HUDDERSFIELD
HD2 1GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **RUSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **BRAIDFORD**

Former names:

Service Address: **178 MAINS LANE
POULTON
LANCASHIRE
UNITED KINGDOM
FY6 7LB**

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

Date of Birth: **05/09/1966** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HALES**

Former names:

Service Address: **2 ST JOHN MEADOWS
THIRSK ROAD
EASINGWOLD
NORTH YORKSHIRE
UNITED KINGDOM
YO61 3HJ**

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR
FINANCIAL SE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **KAYES**

Former names:

Service Address: **106 LABRADOR DRIVE
POOLE
DORSET
UNITED KINGDOM
BH15 1UY**

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

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL MARTIN**

Surname: **STEVENS**

Former names:

Service Address: **3 PIPPIN LANE
ROSSETT
WREXHAM
CLWYD
UNITED KINGDOM
LL12 0BJ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1978** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW LLOYD**

Surname: **TIMMINS**

Former names:

Service Address: **70 BLACKTHORN DRIVE
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3SB**

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

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 150 ORDINARY shares held as at the date of this return
Name: MATTHEW LLOYD TIMMINS

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: NEIL MARTIN STEVENS

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: STEVEN BRAIDFORD

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: SARAH TURVEY

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: GARY KERSHAW

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: DAVID KERSHAW

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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