



Companies House

**AR01** (ef)

**Annual Return**



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**X46EDRC5**

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*Company Name:* **CLEAR VIEW ASSURED LIMITED**

*Company Number:* **08022316**

*Date of this return:* **05/04/2015**

*SIC codes:* **64205**

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

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

## Single Alternative Inspection Location (SAIL)

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

THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
ENGLAND  
HD1 6PG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **BRAIDFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*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  
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*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:* **THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
ENGLAND  
HD1 6PG**

*Country/State Usually Resident:* **WALES**

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

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH CLARE**

*Surname:*                                **TURVEY**

*Former names:*                        **WOOD**

*Service Address:*                    **THE JOHN SMITH'S STADIUM SIMPLY BIZ**  
                                                 **STADIUM WAY**  
                                                 **HUDDERSFIELD**  
                                                 **ENGLAND**  
                                                 **HD1 6PG**

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

*Date of Birth:*    **10/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : 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.