



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.CLARKE AND SONS LIMITED**

*Company Number:* **00684392**

*Date of this return:* **06/09/2011**

*SIC codes:* **5157**

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

*Situation of Registered Office:* **WHITE HOUSE MEADOW  
FELSTED  
ESSEX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **ALDRIDGES DUNMOW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6RZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP CHARLES**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **LITTLE SANDY HURST  
GATEWOOD LANE  
RAYNE  
ESSEX  
CM77 6SW**

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

*Date of Birth:*    **08/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCRAP METAL MERCHANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT VICTOR**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **ALDRIDGES DUNMOW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6RZ**

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

*Date of Birth:*    **27/03/1955**                      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## 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 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DAVID MARSH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CHARLES CLARKE

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID CLARKE

*Shareholding 4* : 890 ORDINARY shares held as at the date of this return  
*Name:* ROBERT VICTOR CLARKE

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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