



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: **06/09/2013**

SIC codes: **46770**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 06/09/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP CHARLES CLARKE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID CLARKE

Shareholding 3 : 890 ORDINARY shares held as at the date of this return
Name: ROBERT VICTOR CLARKE

Shareholding 4 : 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.