



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2015

X4FNLB4J

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

Company Number: **00684392**

Date of this return: **06/09/2015**

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): **MR PHILIP CHARLES**

Surname: **CLARKE**

Former names:

Service Address: **WATERINGS DUNMOW ROAD
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3LD**

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

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 06/09/2015 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 : 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.