



Companies House

AR01 (ef)

Annual Return



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Company Name: A. H. Clark (Farms) Limited

Company Number: 00692327

Date of this return: 11/11/2014

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 0TD**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD MICHAEL MAYHEW**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0TD**

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

Date of Birth: **25/10/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 26369 |
| | | <i>Aggregate nominal value</i> | 26369 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.02 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26419 |
| | | <i>Total aggregate nominal value</i> | 26419 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **16419 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOWARD MICHAEL MAYHEW CLARK**

Shareholding 2 : **10000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN ELIZABETH CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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