



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKE GROUP LIMITED**

Company Number: **01626982**

Date of this return: **16/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELAINE**

Surname: **CLARKE**

Former names:

Service Address: **FOREST LODGE PYNEST GREEN LANE
HIGH BEECH
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3QN**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **CLARKE**

Former names:

Service Address: **FOREST LODGE PYNEST GREEN LANE
HIGH BEECH
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3QN**

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

Date of Birth: **06/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ELAINE**

Surname: **CLARKE**

Former names:

Service Address: **FOREST LODGE PYNEST GREEN LANE
HIGH BEECH
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3QN**

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

Date of Birth: **21/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN ALAN CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA ELAINE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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