



Companies House
— for the record —

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Annual Return



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Company Name: **CLARKE LONDON LIMITED**

Company Number: **01719835**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ONE HANOVER STREET
LONDON
W1S 1AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN FRANCES HAY**

Address: **THE OLD STABLE YARD CASHE YARD
PLACE
ODELL
BEDFORDSHIRE
MK43 7BB**

Director 1 :

Name: **CHARLES COMPTON
ANTHONY GLOSSOP**

Address: **WHITE GABLES 18 WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2JU**

Date of Birth: **24/11/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ARMANN HARRI
THORVALDSSON**

Address: **8 GREENLINK WALK
RICHMOND
SURREY
TW9 4AF**

Date of Birth: **15/12/1968** *Nationality:* **ICELANDIC** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	22500	GBP22500
ORDINARY B	22500	GBP22500
ORDINARY C	5000	GBP5000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22500 ORDINARY B Shares held as at 14/08/2008

Name: **SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED**
Address: **ONE HANOVER STREET
LONDON
W1S 1AX**

Shareholding 2:

2500 ORDINARY C Shares held as at 14/08/2008

Name: **SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED**
Address: **ONE HANOVER STREET
LONDON
W1S 1AX**

Shareholding 3:

22500 ORDINARY A Shares held as at 14/08/2008

Name: **ST. MODWEN SECURITIES LTD**
Address: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY, QUINTON
BUSINESS PARK,QUINTON
BIRMINGHAM
B32 1AF**

Shareholding 4:

2500 ORDINARY C Shares held as at 14/08/2008

Name: **ST. MODWEN SECURITIES LTD**
Address: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY, QUINTON
BUSINESS PARK
BIRMINGHAM
B32 1AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**