



Companies House

AR01 (ef)

Annual Return



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Company Name: **TCLARKE LEEDS LIMITED**

Company Number: **02023932**

Date of this return: **30/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **LOW HALL ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK**

Surname: **BURSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LAWRENCE**

Former names:

Service Address: **LOW HALL ROAD HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4EF**

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

Date of Birth: **27/10/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: MEADLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1971 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR KEVIN CHRISTOPHER

Surname: MULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1962 *Nationality:* BRITISH

Occupation: ELECTRICAL DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR OTTO NICHOLAS CARL**

Surname: **SEEGER**

Former names:

Service Address: **LOW HALL ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **WALTON**

Former names:

Service Address: **STANHOPE HOUSE 116-118 WALWORTH ROAD
LONDON
UNITED KINGDOM
SE17 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

100 ORDINARY SHARES OF £1 EACH, ALLOTTED, CALLED UP AND FULLY PAID.

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 30/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **T CLARKE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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