



Companies House
— for the record —

AR01 (ef)

Annual Return



XWOP9H1X

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **FRANCIS CLARK LIMITED**

Company Number: **02262816**

Date of this return: **25/01/2010**

SIC codes: **7412**
7499

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

Situation of Registered Office: **23 DEVON SQUARE**
NEWTON ABBOT
DEVON
TQ12 2HU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT MORGAN TANSLEY**

Surname: **BEARD**

Former names:

Service Address: **78 SANDYGATE MILL
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE MICHAEL**

Surname: **BURNETT**

Former names:

Service Address: **THE BEEHIVE
STEEP HILL MAIDENCOMBE
TORQUAY
TQ1 4TS**

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

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **HUSSEY**
Former names:
Service Address: **43 BARCOMBE HEIGHTS**
 PRESTON
 PAIGNTON
 DEVON
 TQ3 1PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE WITH RIGHTS TO PARTICIPATE IN DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/01/2010

Name: **L.M. BURNETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **R.J. HUSSEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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