



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548EZL7

Company Name: **CLARKSONS OF BATH LIMITED**

Company Number: **03031789**

Date of this return: **10/03/2016**

SIC codes: **43290**

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

Situation of Registered Office: **FREESTONE HOUSE OXFORD PLACE
COMBE DOWN
BATH
BA2 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE PETER**

Surname: **KNOWLES**

Former names:

Service Address: **HIGHVIEW HIGH STREET
BUCKLAND DINHAM
FROME
SOMERSET
ENGLAND
BA11 2QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY ELLIS**

Surname: **CLARKSON**

Former names:

Service Address: **4 BUMPERS BATCH
BATH
AVON
BA2 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
SHARES TO RANK PARI-PASSU			

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 10/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE PETER KNOWLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GEOFFREY ELLIS CLARKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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