



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A P CLARKE LTD**

Company Number: **04518598**



Received for filing in Electronic Format on the: **23/05/2023**

XC44PAH7

Company Name: **A P CLARKE LTD**

Company Number: **04518598**

Confirmation Statement date: **23/05/2023**

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS, SEPARATE CLASS FOR DISTRIBUTIONS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS, SEPARATE CLASS FOR DISTRIBUTIONS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2023-03-29</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES KENNETH CLARKE</b>
Shareholding 2:	<b>1 transferred on 2023-03-29</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES CLARKE</b>
Shareholding 3:	<b>3 transferred on 2023-03-29</b> <b>3 transferred on 2023-03-29</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILLIP CLARKE</b>
Shareholding 4:	<b>2 transferred on 2023-03-29</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CLARKE</b>
Shareholding 5:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A P CLARKE HOLDINGS LTD</b>
Shareholding 6:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A P CLARKE HOLDINGS LTD</b>
Shareholding 7:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>A P CLARKE HOLDINGS LTD</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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