



Companies House

AR01 (ef)

Annual Return



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X50GCPQB

Company Name: Michael Clarke Limited

Company Number: 05007641

Date of this return: 06/01/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 28 ALEXANDRA TERRACE
EXMOUTH
DEVON
ENGLAND
EX8 1BD

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **LYNGBY MAER LANE
EXMOUTH
DEVON
ENGLAND
EX8 2DD**

Company Director ***1***

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

Surname: **CLARKE**

Former names:

Service Address: **LYNGBY MAER LANE
EXMOUTH
DEVON
ENGLAND
EX8 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
CONTRACTOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **10 CHAUCER RISE
EXMOUTH
DEVON
ENGLAND
EX8 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

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 06/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL CLARKE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SCOTT CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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