



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DA0PK

Company Name: **PAUL CLARK (PROPERTIES) LIMITED**

Company Number: **05133295**

Date of this return: **20/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 BIRKDALE AVENUE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JAYNE**

Surname: **SHINGLES**

Former names:

Service Address: **38 WENTWORTH DRIVE
BROMSGROVE
WORCESTERSHIRE
B60 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **CLARK**

Former names:

Service Address: **5 BIRKDALE AVENUE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BY**

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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