



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARKE HUNT LIMITED**

Company Number: **05175290**

Date of this return: **09/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GREGORY**

Surname: **HUNT**

Former names:

Service Address: **VALANCE MANOR
VALANCE ROAD, CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RS**

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **NORTON HOUSE
NORTON END, WENDENS AMBO
SAFFRON WALDEN
ESSEX
CB11 4JT**

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GREGORY**

Surname: **HUNT**

Former names:

Service Address: **VALANCE MANOR
VALANCE ROAD, CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RS**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 2011-07-09
Name: CLARKE HUNT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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