



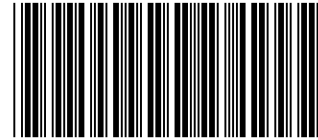
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CLARKES RESIDENTIAL ESTATE AGENTS LIMITED

**Company Number:** 05441145



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Received for filing in Electronic Format on the: 21/05/2007

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*Company Details*

**Period Ending:** 03/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7031**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 STATION ROAD**  
**BOGNOR**  
**WEST SUSSEX**  
**PO21 1QE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SUSAN ANNE GEARING

**Address:** LOVEDEAN COTTAGE BASHURST  
HILL  
ITCHINGFIELD  
HORSHAM  
WEST SUSSEX RH13 0NY

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**Director 1:**

**Name:** PAUL CLARK  
**Date of Birth:** 24/08/1971  
**Nationality:** BRITISH  
**Occupation:** ESTATE AGENT

**Address:** 18 COOTES LANE  
MIDDLETON ON SEA  
WEST SUSSEX PO22 6HJ

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*Director 2:*

*Name:* **PAULA CAROLINE CLARKE**      *Address:* **18 COOTES LANE**  
*Date of Birth:* **04/05/1971**      **MIDDLETON ON SEA**  
*Nationality:* **BRITISH**      **BOGNOR REGIS**  
*Occupation:* **RECEPTIONIST /**      **WEST SUSSEX PO22 6HJ**  
**ADMINISTRATOR**

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*Director 3:*

*Name:* **SUSAN ANNE GEARING**      *Address:* **LOVEDEAN COTTAGE BASHURST**  
*Date of Birth:* **25/11/1967**      **HILL**  
*Nationality:* **BRITISH**      **ITCHINGFIELD**  
*Occupation:* **LAWYER**      **HORSHAM**  
**WEST SUSSEX RH13 0NY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450 ORDINARY Shares held as at 03/05/2007**

*Name:* **PAUL CLARKE**

*Address:* **18 COOTES LANE**  
**BOGNOR REGIS**  
**WEST SUSSEX PO22 6HJ**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 03/05/2007**

*Name:* **PAULA CLARKE**

*Address:* **18 COOTES LANE  
BOGNOR REGIS  
WEST SUSSEX PO22 6HJ**

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*Shareholding 3:*

**150 ORDINARY Shares held as at 03/05/2007**

*Name:* **SUSAN GEARING**

*Address:* **LOVEDEAN COTTAGE  
BASHURST HILL, ITCHINGFIELD  
HORSHAM  
WEST SUSSEX RH13 0NY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**