



Companies House
— for the record —

363a_(ef)

Annual Return



X0JBGZPV

Received for filing in Electronic Format on the: **14/05/2008**

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

Company Number: **05441145**

Company Details

Period Ending: **03/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANNE GEARING**

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

Director 1 :

Name: **PAUL CLARK**

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

Date of Birth:

24/08/1971

Nationality:

British

Occupation:

ESTATE AGENT

Director 2 :

Name: **PAULA CAROLINE CLARKE**

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

Date of Birth:

04/05/1971

Nationality:

British

Occupation:

**RECEPTIONIST /
ADMINISTRATOR**

Director 3 :

Name: SUSAN ANNE GEARING Address: LOVEDEAN COTTAGE BASHURST
HILL
ITCHINGFIELD
HORSHAM
WEST SUSSEX
RH13 0NY

Date of Birth: 25/11/1967 Nationality: British Occupation: LAWYER

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 03/05/2008

Name: SUSAN GEARING
Address: LOCK FARM HOUSE
LOCK PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8EG

Shareholding 2:

450 ORDINARY Shares held as at 03/05/2008

Name:

PAUL CLARKE

Address:

**18 COOTES LANE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6HJ**

Shareholding 3:

400 ORDINARY Shares held as at 03/05/2008

Name:

PAULA CLARKE

Address:

**18 COOTES LANE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**