



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZTASKDO

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

Company Number: **05441145**

Date of this return: **03/05/2010**

SIC codes: **7031**

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

Situation of Registered Office: **2 STATION ROAD
BOGNOR
WEST SUSSEX
PO21 1QE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**
Surname: **GEARING**
Former names:
Service Address: **LOCK FARM HOUSE**
 LOCK PARTRIDGE GREEN
 HORSHAM
 WEST SUSSEX
 RH13 8EG

Company Director *1*

Type: **Person**
Full forename(s): **PAUL**
Surname: **CLARKE**
Former names:
Service Address: **18 COOTES LANE**
 MIDDLETON ON SEA
 WEST SUSSEX
 PO22 6HJ

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

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

Company Director **2**

Type: **Person**
Full forename(s): **PAULA CAROLINE**
Surname: **CLARKE**
Former names:
Service Address: **18 COOTES LANE**
 MIDDLETON ON SEA
 BOGNOR REGIS
 WEST SUSSEX
 PO22 6HJ

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

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST /**
 ADMINISTRATOR

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**
Surname: **GEARING**
Former names:
Service Address: **LOCK FARM HOUSE**
 LOCK PARTRIDGE GREEN
 HORSHAM
 WEST SUSSEX
 RH13 8EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

150 ORDINARY Shares held as at 03/05/2010

Name: **SUSAN GEARING**

Address:

Shareholding : 2

450 ORDINARY Shares held as at 03/05/2010

Name: **PAUL CLARKE**

Address:

Shareholding : 3

400 ORDINARY Shares held as at 03/05/2010

Name: **PAULA CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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