



Companies House

**AR01** (ef)

**Annual Return**



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**X56V24GA**

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

*Company Number:* **05441145**

*Date of this return:* **03/05/2016**

*SIC codes:* **68310**

*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):*        **MR PAUL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **32 TODDINGTON PARK**  
                                 **WICK**  
                                 **LITTLEHAMPTON**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **BN17 6JZ**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULA CAROLINE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **32 TODDINGTON PARK  
WICK  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN17 6JZ**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST /  
ADMINISTRATOR**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1967**                                *Nationality:* **UK**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN GEARING**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CLARKE**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA CLARKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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