



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05441145**

Date of this return: **03/05/2014**

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: **24/08/1971** *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: **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 03/05/2014 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.