



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNE CLARKE ASSOCIATES LIMITED**

Company Number: **06432348**

Date of this return: **20/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 1, BARTON COURT HORSEFAIR WAY, ST. JOHN'S BUSINESS
ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE FELICITY**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

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

Date of Birth: **11/01/1973**

Nationality: **DIRECTOR**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE FELICITY**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1938** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH DAVID**

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS REBECCA ALEXANDREA**

Surname: **CROSSLEY**

Former names:

Service Address: **UNIT 1 BARTON COURT HORSEFAIR WAY, ST. JOHN'S
BUSINESS ESTATE
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0QR**

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**

Occupation: **TRAINING ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THE COMPANY HAS ONE CLASS OF SHARE, ALL SUCH SHARES CARRY EQUAL AND UNRESTRICTED VOTING AND OTHER RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **30000 ORDINARY GBP1.00 shares held as at the date of this return**
Name: **ANNE CLARKE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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