



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R CLARKE LIMITED**

Company Number: **06497632**

Date of this return: **08/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **GEORGIAN HOUSE, 34 THOROUGHFARE
HALESWORTH
SUFFOLK
IP19 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON SARAH**

Surname: **CLARKE**

Former names:

Service Address: **173 BECCLES ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1HX**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON SARAH**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD 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.