



Companies House

AR01 (ef)

Annual Return



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Company Name: **AL CLARKE LIMITED**

Company Number: **06905414**

Date of this return: **14/05/2016**

SIC codes: **70229**
74909

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

Situation of Registered Office: **TOP FLOOR, BUCKLEY HOUSE 31A THE HUNDRED**
ROMSEY
HAMPSHIRE
SO51 8GD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST BARBE COMPANY SERVICES LIMITED**

*Registered or
principal address:* **TOP FLOOR, BUCKLEY HOUSE 31A THE HUNDRED
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8GD**

European Economic Area (EEA) Company

Register Location: **TOP FLOOR, BUCKLEY HOUSE SO51 8GD**

Registration Number: **3657829**

Company Director 1

Type: **Person**

Full forename(s): **MR ALASTAIR RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **94 WEST STREET
DORMANSLAND
LINGFIELD
SURREY
ENGLAND
RH7 6QT**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

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

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS ATTACHING.

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 14/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR RAYMOND 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.