



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AL CLARKE LIMITED**

*Company Number:* **06905414**

*Date of this return:* **14/05/2015**

*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**

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*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:*    **15/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS ATTACHING.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR RAYMOND CLARKE**

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### *Authorisation*

*Authenticated*

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

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