



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE CLARKE & PARTNERS LIMITED**

Company Number: **07829296**

Date of this return: **31/10/2015**

SIC codes: **71111**

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

Situation of Registered Office: **KEMP HOUSE 152/160 CITY ROAD
LONDON
EC1V 2DW**

Officers of the company

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DARREN ANDREW**

Surname: **MELBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK HAMILTON**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO ASSETS ON WINDING UP. DIVIDEND AT THE DISRECTION OF THE DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS OR ENTITLEMENT TO ASSETS ON WINDING UP. DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLEMENT TO ASSETS ON WINDING UP. DIVDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **60 ORDINARY shares held as at the date of this return**

Name: **GEORGE CLARKE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **MARK HAMILTON SEYMOUR**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: **DARREN MELBOURNE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**

Name: **LUCY WOOD**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**

Name: **DARREN MELBOURNE**

Shareholding 6 : **50 C ORDINARY shares held as at the date of this return**

Name: **MARK SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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