



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charles Clarke & Son (Builders) Holdings Limited**

Company Number: **08360789**

Date of this return: **15/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CHARLES AVENUE GRUNDISBURGH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES JOHN GEORGE**

Surname: **CLARKE**

Former names:

Service Address: **HILLSIDE FARM BURGH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK ROBIN**

Surname: **CLARKE**

Former names:

Service Address: **VILLA FARM CRETINGHAM ROAD
OTLEY
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 9PB**

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

Date of Birth: **30/12/1940**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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: **CHARLES FREDERICK ROBIN 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.