



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALAN CLARKE JOINERY WORKS LIMITED**

Company Number: **NI043390**

Date of this return: **31/05/2014**

SIC codes: **43320**

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

Situation of Registered Office: **14C KILROOT BUSINESS PARK
LARNE ROAD
CARRICKFERGUS
COUNTY ANTRIM
NORTHERN IRELAND
BT38 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNETTE DEIRDRE**

Surname: **CLARKE**

Former names:

Service Address: **20 LARNE ROAD
CARRICKFERGUS
BT38 7DX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CLARKE**

Former names:

Service Address: **20 LARNE ROAD
CARRICKFERGUS
BT38 7DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/07/1953**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **PETER MARTIN**

Surname: **CLARKE**

Former names:

Service Address: **14C KILROOT BUSINESS PARK
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 7PR**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.