



Companies House

AR01 (ef)

Annual Return



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X49AJ2HQ

Company Name: **CLARKS CAMERA CENTRE(ST.ALBANS)LIMITED**

Company Number: **01000504**

Date of this return: **05/06/2015**

SIC codes: **47190**
47799
47990

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

Situation of Registered Office: **14/16 HOLYWELL HILL**
ST ALBANS
HERTS
AL1 1BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN STANNIS**

Surname: **CLARK**

Former names:

Service Address: **100 COMMON ROAD
KENSWORTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BEVERLEY ANNE**

Surname: **CLARK**

Former names:

Service Address: **100 COMMON ROAD
KENSWORTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16650
		<i>Aggregate nominal value</i>	16650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16650
		<i>Total aggregate nominal value</i>	16650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J. MCNEILL**

Shareholding 2 : **16649 ORDINARY shares held as at the date of this return**
Name: **A.J.S. CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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