



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKES ACCIDENT REPAIR CENTRES LIMITED**

Company Number: **01455360**

Date of this return: **16/01/2016**

SIC codes: **45200**

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

Situation of Registered Office: **WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GENE BARRY**

Surname: **CLARKE**

Former names:

Service Address: **THE GABLES 138 KILBY ROAD
FLECKNEY
LEICESTER
ENGLAND
LE8 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **GENE BARRY CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CYRIL CLARKE (EXECUTORS)**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **JANET TRUDY 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.