



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01455360**

*Date of this return:* **16/01/2015**

*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:*   **15/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **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.