



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARKE LONDON LIMITED**

Company Number: **01719835**

Date of this return: **14/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **21 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **YOUNGS**

Former names:

Service Address: **29 LONGLANDS ROAD
SIDCUP
KENT
DA15 7LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES COMPTON ANTHONY**

Surname: **GLOSSOP**

Former names:

Service Address: **WHITE GABLES 18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2JU**

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

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS			

Class of shares	ORDINARY C	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 22500 ORDINARY B shares held as at 2010-08-14
<i>Name:</i>	SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED
<i>Shareholding 2</i>	: 2500 ORDINARY C shares held as at 2010-08-14
<i>Name:</i>	SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED
<i>Shareholding 3</i>	: 22500 ORDINARY A shares held as at 2010-08-14
<i>Name:</i>	ST. MODWEN SECURITIES LTD
<i>Shareholding 4</i>	: 2500 ORDINARY C shares held as at 2010-08-14
<i>Name:</i>	ST. MODWEN SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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