

AR01 (ef)

Annual Return



X4408TE0

Received for filing in Electronic Format on the:

26/03/2015

Company Name:

D.A.Clark & Co. Limited

Company Number:

04701434

Date of this return:

18/03/2015

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

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BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM

WEST SUSSEX

ENGLAND

RH12 1DQ

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR DAVID ANTHONY
Surname:	CLARK
Former names:	
Service Address:	BAILEY HOUSE 4 -10 BARTTELOT ROAD HORSHAM WEST SUSSEX UNITED KINGDOM RH12 1DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1942 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MRS SARAH PENELOPE

Surname: MCMANUS

Former names:

Service Address: BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM WEST SUSSEX ENGLAND RH12 1DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 200 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY CLARK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: PATRICIA MARY CLARK

Shareholding 3 : 700 ORDINARY shares held as at the date of this return

Name: SARAH PENELOPE MCMANUS

Authorisation

Authenticated

This form was authorised by one of the following:

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