



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/09/2008

Company Name: **J H CLARK & SONS LIMITED**

Company Number: **04913287**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

**4 HIGH STREET
PRINCESS RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 OAX**

*Register of
Members Address:*

**4 HIGH STREET
PRINCESS
RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 OAX**

*Register of Debenture
Holders Address:*

**4 HIGH STREET
PRINCESS
RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 OAX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY JOHN CLARK**

Address: **7 DUNSMORE RIDE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9JT**

Director 1 :

Name: **MR KEITH RAYMOND
CLARK**

Address: **39 GLENISTER ROAD
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4RD**

Date of Birth:

28/06/1947

Nationality:

British

Occupation:

BUTCHER

Director 2 :

Name: **MRS ELIZABETH MARY
CLARK**

Address: **7 DUNSMORE RIDE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9JT**

Date of Birth:

15/09/1948

Nationality:

British

Occupation:

ADMINISTRATOR

Director 3 :

Name: **MR BARRY JOHN CLARK** Address: **7 DUNSMORE RIDE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9JT**

Date of Birth: **19/10/1942** Nationality: **British** Occupation: **BUTCHER**

Director 4 :

Name: **MRS ANN PATRICIA CLARK** Address: **39 GLENISTER ROAD
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4RD**

Date of Birth: **03/05/1946** Nationality: **British** Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 26/09/2008

Name: **ANN PATRICIA CLARK**
Address: **39 GLENISTER ROAD
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4RD**

Shareholding 2:

35 ORDINARY Shares held as at 26/09/2008

Name: **BARRY JOHN CLARK**
Address: **7 DUNSMORE RIDE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9JT**

Shareholding 3:

15 ORDINARY Shares held as at 26/09/2008

Name: **ELIZABETH MARY CLARK**
Address: **7 DUNSMORE RIDE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9JT**

Shareholding 4:

30 ORDINARY Shares held as at 26/09/2008

Name:

KEITH RAYMOND CLARK

Address:

**39 GLENISTER ROAD
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**