



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/10/2009

Company Name: J H CLARK & SONS LIMITED

Company Number: 04913287

Company Details

Period Ending: 26/09/2009

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 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 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 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 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
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009

Name:

ANN PATRICIA CLARK

Address:

Shareholding 2:

35 ORDINARY Shares held as at 26/09/2009

Name:

BARRY JOHN CLARK

Address:

Shareholding 3:

15 ORDINARY Shares held as at 26/09/2009

Name:

ELIZABETH MARY CLARK

Address:

Shareholding 4:

30 ORDINARY Shares held as at 26/09/2009

Name:

KEITH RAYMOND CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**