



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2010**

XHZSGNV3

Company Name: **J H Clark & Sons Limited**

Company Number: **04913287**

Date of this return: **26/09/2010**

SIC codes: **5222**

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

Situation of Registered Office: **4 HIGH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 OAX**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

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

Company Director ***I***

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

Surname: **CLARK**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **CLARK**

Former names:

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

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

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH RAYMOND**

Surname: **CLARK**

Former names:

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

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

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANN PATRICIA**

Surname: **CLARK**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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

Shareholding 1 : 20 ORDINARY shares held as at 2010-09-26
Name: ANN PATRICIA CLARK

Shareholding 2 : 35 ORDINARY shares held as at 2010-09-26
Name: BARRY JOHN CLARK

Shareholding 3 : 15 ORDINARY shares held as at 2010-09-26
Name: ELIZABETH MARY CLARK

Shareholding 4 : 30 ORDINARY shares held as at 2010-09-26
Name: KEITH RAYMOND CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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