



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. CLARKE SERVICES LIMITED**

*Company Number:* **06583205**

*Date of this return:* **02/05/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **2 LAKE END COURT  
TAPLOW ROAD TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN KEITH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **12 CHERINGTON GATE  
MAIDENHEAD  
BERKSHIRE  
SL6 6RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAYNE**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **12 CHERINGTON GATE  
MAIDENHEAD  
BERKSHIRE  
SL6 6RU**

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

*Date of Birth:*    **28/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ACCOUNTANCY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE BELINDA CLARKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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