



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

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Company Name: **A.A. CLARK LIMITED**

Company Number: **00117238**

Date of this return: **29/12/2013**

SIC codes: **45112**
68209
70100
77110

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

Situation of Registered Office: **GOSWELL HOUSE SHIRLEY AVENUE**
WINDSOR
BERKSHIRE
SL4 5LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP AUSTIN**

Surname: **SMITH**

Former names:

Service Address: **64 ALWYN ROAD
MAIDENHEAD
BERKSHIRE
SL6 5EL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BENJAMIN PHILIP**

Surname: **NEWTON**

Former names:

Service Address: **OLD VICARAGE COTTAGE CHURCH ROAD
WINKFIELD
WINDSOR
BERKSHIRE
ENGLAND
SL4 4SE**

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

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **NEWTON**

Former names:

Service Address: **22 BEARS RAILS PARK
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP AUSTIN**

Surname: **SMITH**

Former names:

Service Address: **64 ALWYN ROAD
MAIDENHEAD
BERKSHIRE
SL6 5EL**

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

Date of Birth: **04/11/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	3000050
		<i>Aggregate nominal value</i>	3000050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3007050
		<i>Total aggregate nominal value</i>	3003550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 6999 DEFERRED shares held as at the date of this return
Name: AUREOLE WINDSOR LTD

Shareholding 2 : 1 DEFERRED shares held as at the date of this return
Name: P. NEWTON

Shareholding 3 : 3000049 ORDINARY shares held as at the date of this return

Name: AUREOLE WINDSOR LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: P. NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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