



Companies House

AR01 (ef)

Annual Return



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X397YAKQ

Company Name: CLARKS OF RUSHDEN LIMITED

Company Number: 00291247

Date of this return: 01/06/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CENTRAL HALL BLDGS
WELLINGBOROUGH
NORTHANTS
NN8 4HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAPHNE ETHEL**

Surname: **ELSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAPHNE ETHEL**

Surname: **ELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50180
		<i>Aggregate nominal value</i>	12545
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE, VOTING, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50180
		<i>Total aggregate nominal value</i>	12545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **12545 ORDINARY shares held as at the date of this return**
Name: **S. STOCKING**

Shareholding 2 : **12545 ORDINARY shares held as at the date of this return**
Name: **K. BETTS**

Shareholding 3 : **12545 ORDINARY shares held as at the date of this return**
Name: **D.E. ELSON**

Shareholding 4 : **12545 ORDINARY shares held as at the date of this return**
Name: **P.F. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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