



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ545N

Company Name: **William Clarke (Greengrocers) Ltd**

Company Number: **00650153**

Date of this return: **31/12/2013**

SIC codes: **47110**

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

Situation of Registered Office: **14 PEAR GROVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L6 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNSEY**

Surname: **BOND**

Former names:

Service Address: **14 PEAR GROVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L6 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BOND**

Former names:

Service Address: **14 PEAR GROVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L6 9HR**

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

Date of Birth: **20/08/1968** *Nationality:* **BRITISH**

Occupation: **WHOLESALE GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: PETER MIDDLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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