



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMNGGDP

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Company Name: **WILLIAM CLARKE (GREENGROCERS) LTD**

Company Number: **00650153**

Date of this return: **31/12/2009**

SIC codes: **5211**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS		

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 31/12/2009 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:

1000 ORDINARY Shares held as at 31/12/2009

Name:

PETER MIDDLEHURST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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