



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. H. Clark (Farms) Limited**

Company Number: **00692327**

Date of this return: **11/11/2011**

SIC codes: **01110**

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

Situation of Registered Office: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 0TD**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD MICHAEL MAYHEW**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0TD**

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

Date of Birth: **25/10/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	33552
		<i>Aggregate nominal value</i>	33552
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33602
		<i>Total aggregate nominal value</i>	33602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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

<i>Shareholding 1</i>	: 7949 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF B.J.M. CLARK SETTLEMENT & HOWARD MICHEAL MAYHEW CLARK (JOINTLY)
<i>Shareholding 2</i>	: 8502 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF H.M.M. CLARK SETTLEMENT & CHRISTINE CLARK (JOINTLY)
<i>Shareholding 3</i>	: 17051 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HOWARD MICHAEL MAYHEW CLARK

Shareholding 4 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SUSAN ELIZABETH CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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