



Companies House
— for the record —

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Annual Return



XO9R073V

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **A CLARK (TRUNCH) LIMITED**

Company Number: **00975389**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

*Register of
Members Address:*

**MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

*Register of Debenture
Holders Address:*

**MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL L MOORE**

Address: **MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Director 1 :

Name: **MR MICHAEL L MOORE**

Address: **MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Date of Birth: **10/01/1933** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS BETTY A MOORE**

Address: **MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Date of Birth: **25/12/1932** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID M MOORE**

Address: **HOMEFIELD BARN BREWERY ROAD
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Date of Birth: **28/03/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MRS NICOLA MOORE**

Address: **HOMEFIELD BARN BREWERY ROAD
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Date of Birth: **01/01/1965** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000.000
<i>TOTALS</i>		
	20000	GBP20000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19999 ORDINARY Shares held as at 31/12/2008

Name:

BETTY A MOORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

MICHAEL L MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**