



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1079WBT

Company Name: **A Clark (Trunch) Limited**

Company Number: **00975389**

Date of this return: **31/12/2011**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR FARM
TRUNCH
NORTH WALSHAM
NORFOLK
NR28 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL L**

Surname: **MOORE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL L**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BETTY A**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID M**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 19999 ORDINARY shares held as at the date of this return
Name: BETTY A MOORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL L MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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