



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2014**

**X31PT401**

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

*Company Number:* **00975389**

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

*SIC codes:* **01110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

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

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*Company Director*    **1**

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

*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**

*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 MICHAEL**

*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)

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

## Statement of Capital (Totals)

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

## 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* : 19999 ORDINARY shares held as at the date of this return  
*Name:* BETTY MOORE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEO 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.