



Companies House
— for the record —

AR01 (ef)

Annual Return



XAVKBGDQ

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **00975389**

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

SIC codes: **7487**

Principal activity description: **Other business activities**

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
 UNITED KINGDOM
 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
 UNITED KINGDOM
 NR28 0PU

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

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
 UNITED KINGDOM
 NR28 0PU

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

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
 UNITED KINGDOM
 NR28 0PU

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

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
UNITED KINGDOM
NR28 0PU**

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

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
	GBP	<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 31/12/2009 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:

19999 ORDINARY Shares held as at 31/12/2009

Name:

BETTY A MOORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

MICHAEL L MOORE

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.