



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **S.V. CLARKE & CO. LIMITED**

Company Number: **01108134**

Date of this return: **13/10/2010**

SIC codes: **0111**
0122

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

Situation of Registered Office: **BEECHFIELD HOUSE 38 WEST BAR**
BANBURY
OXFORDSHIRE
OX16 9RX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BEECHFIELD HOUSE 38 WEST BAR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9RX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JEAN**

Surname: **CLARKE**

Former names:

Service Address: **MANOR FARM
WHITFIELD
BRACKLEY
NN13 5TQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN RUPERT**

Surname: **CLARKE**

Former names:

Service Address: **MANOR FARM
WHITFIELD
BRACKLEY
NORTHAMPTONSHIRE
NN13 5TQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/10/1944** *Nationality:* **BRITISH**
Occupation: **FARMER/COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : **33 ORDINARY shares held as at 2010-10-13**
Name: **THE ESTATE OF N.B. CLARKE, DECEASED**

Shareholding 2 : **67 ORDINARY shares held as at 2010-10-13**
Name: **M.R. CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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