



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **CLARK'S BODYWORKS (HUMBERSTON) LIMITED**

Company Number: **01388983**

Date of this return: **28/04/2014**

SIC codes: **45200**

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

Situation of Registered Office: **JACKSON PLACE WILTON ROAD INDUSTRIAL ESTATE
HUMBERSTON
GRIMSBY
UNITED KINGDOM
DN36 4AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **CLARK**

Former names:

Service Address: **THACKERAY CHURCH LANE
TETNEY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN36 5JX**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **CLARK**

Former names:

Service Address: **THACKERAY CHURCH LANE
TETNEY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN36 5JX**

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

Date of Birth: **18/03/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **CLARK**

Former names:

Service Address: **SEA BREEZE SEA LANE
NORTH COTES
LINCOLNSHIRE
UNITED KINGDOM
DN36 5UZ**

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

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**

Occupation: **Q C MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN JAMES HOLLOWAY**

Surname: **CLARK**

Former names:

Service Address: **THACKERAY CHURCH LANE
TETNEY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN36 5JX**

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

Date of Birth: **10/05/1941** *Nationality:* **BRITISH**

Occupation: **MOTOR BODY ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **FIONA**

Surname: **WRAY**

Former names:

Service Address: **STONE LEA INGHAMS ROAD
TETNEY
LINCOLNSHIRE
UNITED KINGDOM
DN36 5LW**

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **BERYL CLARK**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **J.J.H. CLARK**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JEREMY CLARK**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **FIONA WRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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