



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T CLARKE NORTH WEST LIMITED**

Company Number: **01808201**

Date of this return: **31/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **JUNCTION 7 BUSINESS PARK
BLACKBURN ROAD
CLAYTON LE MOORS
ACCRINGTON LANCASHIRE
BB5 5JW**

Officers of the company

Company Secretary 1

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

Surname: **WALTON**

Former names:

Service Address: **STANHOPE HOUSE 116-118 WALWORTH ROAD
LONDON
UNITED KINGDOM
SE17 1JY**

Company Director 1

Type: **Person**
Full forename(s): **MR IVAN VICTOR**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1958** Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **GAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SMITH**

Former names:

Service Address: **STANHOPE HOUSE 116-118 WALWORTH ROAD**
 LONDON
 UNITED KINGDOM
 SE17 1JY

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

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **T CLARKE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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