



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1K9FG63

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*Company Name:* **JOHN CLARK VALVES LIMITED**

*Company Number:* **01901208**

*Date of this return:* **18/10/2012**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **PORTRACK GRANGE ROAD  
PORTRACK INDUSTRIAL ESTATE  
STOCKTON ON TEES  
CLEVELAND  
TS18 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE PATRICIA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LANESIDE COTTAGE  
FIELDHOUSE LANE  
KIRKLEVINGTON  
CLEVELAND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD ANTONY THORNILL**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **LANESIDE COTTAGE FIELDHOUSE LA  
KIRKLEVINGTON  
YARM  
CLEVELAND  
TS15 9LS**

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

*Date of Birth:*    **16/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE PATRICIA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LANESIDE COTTAGE  
FIELDHOUSE LANE  
KIRKLEVINGTON  
CLEVELAND**

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

*Date of Birth:* **22/05/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **H.A.T. ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.P. ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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