



Companies House

AR01 (ef)

Annual Return



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X38I75TD

Company Name: **SUSAN CLARKE LIMITED**

Company Number: **02114094**

Date of this return: **11/04/2014**

SIC codes: **47770**

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

Situation of Registered Office: **11 PAVED COURT
RICHMOND
SURREY
TW9 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN COLIN**

Surname: **EVERIST**

Former names:

Service Address: **THE CHESTERS RANNOCH ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1RB**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN MAY MARIA**

Surname: **CLARKE**

Former names:

Service Address: **11 PAVED COURT
RICHMOND
SURREY
TW9 1LZ**

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

Date of Birth: **28/05/1947**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 11/04/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: S.M.M. CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BAKER STREET TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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